MINUTES
Dawson Public Power District
Regular Meeting of the Board of Directors

May 5, 2026
10:00 a.m.

A regular meeting of the Board of Directors of the Dawson Public Power District was held May 5, 2026, at 10:00 a.m. at the District Headquarters at 75191 Road 433, Lexington, Nebraska, pursuant to written notice to each of the Directors and publication in the Lexington Clipper Herald, North Platte Telegraph, and the Kearney Hub, the proofs of publication being attached to the minutes of this meeting. The agenda of subjects was included in the Notice to Directors, and the availability of said agenda at the District Headquarters Office was a part of said newspaper publication. The President announced the posting of the open meetings act.

The meeting was called to order by Dan Muhlbach, President, who presided, and Bronson J. Malcom, Secretary, recorded the minutes.

Upon calling the roll, the following Directors were reported to be:

-Bob Kennicutt	☒	Present	☐	Not Present
-Tyler Kugler	☒	Present	☐	Not Present
-Don Batie	☒	Present	☐	Not Present
-David Pieper	☒	Present	☐	Not Present
-Brad Brodine	☒	Present	☐	Not Present
-Bob Wiseman	☐	Present	☒	Not Present
-Joe Jeffrey	☒	Present	☐	Not Present
-Page Peterson	☒	Present	☐	Not Present
-Molly Dixon	☒	Present	☐	Not Present
-Craig Wietjes	☒	Present	☐	Not Present
-Dan Muhlbach	☒	Present	☐	Not Present

Alyssa Clemsen Roberts was also present throughout the meeting.

Also present at various times throughout the meeting were:

-Marsha Banzhaf

-Paige McConville

-Cole Brodine

-Bob Miller

-Jeremy Kaiser

-Robb Hanna

Motion by Director Wietjes, seconded by Director Brodine, to excuse Director Wiseman. Motion carried unanimously.

APPROVE AGENDA

Upon motion by Director Batie, duly seconded by Director Jeffrey, and roll call vote with Directors voting as follows

-Page Peterson	☒	Yes	☐	No
-Bob Wiseman	☐	Yes	☐	No
-Bob Kennicutt	☒	Yes	☐	No
-Tyler Kugler	☒	Yes	☐	No
-Molly Dixon	☒	Yes	☐	No
-David Pieper	☒	Yes	☐	No
-Brad Brodine	☒	Yes	☐	No
-Craig Wietjes	☒	Yes	☐	No
-Dan Muhlbach	☒	Yes	☐	No
-Joe Jeffrey	☒	Yes	☐	No
-Don Batie	☒	Yes	☐	No

the following Resolution was adopted:

2026-6050 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of the May 5, 2026, be approved.

APPROVE MINUTES. A draft copy of the minutes of the prior month's Board meeting and special meeting are included immediately following this report. After any additions or corrections, the minutes should be approved.

Upon motion by Director Jeffrey, duly seconded by Director Kennicutt, and roll call vote with Directors voting as follows:

-Page Peterson	☒	Yes	☐	No
-Bob Wiseman	☐	Yes	☐	No
-Tyler Kugler	☒	Yes	☐	No
-Molly Dixon	☒	Yes	☐	No
-Don Batie	☒	Yes	☐	No
-Brad Brodine	☒	Yes	☐	No
-Craig Wietjes	☒	Yes	☐	No
-Dan Muhlbach	☒	Yes	☐	No
-Joe Jeffrey	☒	Yes	☐	No
-David Pieper	☒	Yes	☐	No
-Bob Kennicutt	☒	Yes	☐	No

the following Resolution was adopted:

2026-6051 RESOLVED: That the minutes of the regular meeting of the prior month's Board meeting be approved.

CUSTOMER COMMENTS AND INQUIRIES. Board and staff discussed customer comments to ensure appropriate follow-up.

SAFETY REPORT. Dean provided a safety update on the NRECA Safety Leadership Summit.

BUDGET AND FINANCIAL REPORTS.

A. Budget to actual review. The board discussed current budget to actuals. CFO Carmen Ackerman presented.

B. Form 7 review. The board reviewed and discussed Form 7 in detail.

C. Consent Agenda. The board reviewed the following items:

i. Wholesale power bill. The wholesale power bill was presented and discussed.

ii. Invoices. The list of invoices, which are to be paid subject to approval by the Board, and the list of Electronic Fund Transfers were presented and discussed.

iii. Electronic Fund Transfers.

iv. District funds at the end of the month prior. District account information was presented.

v. Active work plan.

vi. Accounts receivable.

vii. Current YTD Revenue & Expenses by Type.

viii. Investment recap.

Included was a capital budget comparison. District funds at the end of the month prior, a listing of District investments, investment charts, and investment changes were provided for review in the financial section.

The items listed in the Consent Agenda in the Written Report were reviewed and discussed. Upon motion by Director Dixon, duly seconded by Director Pieper, and a roll call vote with Directors voting as follows:

-Page Peterson	☒	Yes	☐	No
-Bob Wiseman	☐	Yes	☐	No
-Bob Kennicutt	☒	Yes	☐	No
-Tyler Kugler	☒	Yes	☐	No
-Don Batie	☒	Yes	☐	No
-Molly Dixon	☒	Yes	☐	No
-Brad Brodine	☒	Yes	☐	No

-Craig Wietjes	☒	Yes	☐	No
-Dan Muhlbach	☒	Yes	☐	No
-Joe Jeffrey	☒	Yes	☐	No
-David Pieper	☒	Yes	☐	No

the following Resolution was adopted:

2026-6052 RESOLVED: That the Consent Agenda, including the payment of invoices, be approved and invoices be ordered to be paid, as described in the Manager's Written Report in greater detail, including the following:

A. Approve Invoices.
B. Review and Discuss Operating and Financial Reports.

POLICY 403 – CODE OF ETHICS. The board reviewed proposed changes to Policy 403.

Motion by Director Batie, seconded by Director Brodine, to approve the policy as amended. Motion carried unanimously.

POLICY 404 – EQUAL OPPORTUNITY / NON-DISCRIMINATION.. The board reviewed proposed changes to Policy 404.

Motion by Director Dixon, seconded by Director Peterson, to approve the policy as amended. Motion carried unanimously.

SPARE TRANSFORMER BID APPROVAL. Cole presented on the bids received. The board discussed the bid evaluations. Total cost low bid was Virginia Transformer Company. Staff recommended acceptance of the VTC bid based upon bid evaluation, clarifications, bid documents meeting specifications, evaluated price, lead time, and bidder qualifications.

Motion by Director Kugler to accept VTC bid. Seconded by Director Kennicutt. Motion carried unanimously.

LOAD MANAGEMENT THRESHOLD. Cole presented on the 2026 Load Management Threshold. Cole recommends raising the threshold to 140,000 kW.

MISSION STATEMENT. Alyssa presented a new proposed mission statement. The board discussed.

Motion by Director Brodine, seconded by Director Peterson, to approve the new mission statement. Motion carried unanimously.

CORE VALUES. Alyssa presented on revisions to the District's core values.

Motion by Director Wietjes, seconded by Director Dixon, to approve the core values as presented. Motion carried unanimously.

EXECUTIVE SESSION. The board did not enter executive session, but BJ provided a refresher on the law regarding its use.

NEW BUSINESS. None.

DIRECTOR/STAFF REPORTS ON MEETINGS ATTENDED.

a. RRC/PRAB Customer Mtg	Apr 23	Dan, Don, Molly, Alyssa, Cole	
b. NRECA Legislative Conf	Apr 26-29	Alyssa	
c. Mid-West Consumers Association		Mar 17-18	Craig
d. Safety Meeting		Apr 9	Molly

AFFILIATION UPDATES. Updates were provided on the following:

a. NPPD
b. NREA
c. NE G&T
d. Others

DEPARTMENT MANAGER REPORTS. Reports were provided to the board.

GENERAL MANAGER REPORT. A summary was provided to the board.

a. Customer concern summary – April.

UPCOMING MEETINGS/CALENDARS.

a. Calendars were coordinated.

b. Safety meeting schedule was set.

c. Selected date for next board meeting. The next regular meeting will be held Wednesday, June 9, 2026, at 10:00 a.m. at the District headquarters.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned by acclamation at 12:55 a.m.

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Bronson J. Malcom, Secretary

ATTEST:

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Dan Muhlbach, President