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

June 9, 2026
10:00 a.m.

A regular meeting of the Board of Directors of the Dawson Public Power District was held June 9, 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 Hunter Johnson, 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 Beran

-Jeremy Kaiser
-Robb Hanna
-Carmen Ackerman
-Dean Kunke

APPROVE AGENDA

Upon motion by Director Brad Brodine duly seconded by Director Don Batie 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:

2026-6053 RESOLVED: That the agenda, as amended, of the regular meeting of the Board of Directors of June 9, 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 Bob Kennicutt duly seconded by Director Tyler Kugler 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:

2026-6054 RESOLVED: That the minutes of the regular meeting of the Board of Directors of May 5, 2026, be approved.

CUSTOMER COMMENTS AND INQUIRIES. Board and staff discussed customer comments to ensure appropriate follow-up. Directors Page Peterson and Bob Wiseman each addressed remarks that were brought to their attention.

SAFETY REPORT. Dean Kunke provided a safety update. The board discussed the statewide training program.

BUDGET AND FINANCIAL REPORTS.

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

B. 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 Bob Wiseman duly seconded by Director Don Batie 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:

2026-6055 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.

2025 FINANCIAL AUDIT REPORT. Bob Beran presented the 2025 Financial Audit Report. The board reviewed and discussed in detail.

Upon motion by Director Page Peterson duly seconded by Director Bob Batie 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:

2026-6056 RESOLVED: That the 2025 Financial Audit Report be accepted.

COST OF SERVICE STUDY. Carmen Ackerman presented the Cost of Service Study. The board reviewed and discussed.

Upon motion by Director Don Batie duly seconded by Director Brad Brodine 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:

2026-6057 RESOLVED: That the Cost of Service Study be accepted.

POLICY 405 – REMOVE. The board reviewed Policy 405 and considered its removal.

Upon motion by Director Craig Wietjes duly seconded by Director Bob Wiseman 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:

2026-6058 RESOLVED: That Policy 405 be removed.

POLICY 411 – HOURS OF WORK. The board reviewed proposed changes to Policy 411 – Hours of Work and the current policy.

Upon motion by Director Page Peterson duly seconded by Director Tyler Kugler 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:

2026-6059 RESOLVED: That Policy 411 be amended.

LOAD CONTROL. Alyssa Clemsen Roberts presented on Load Control. The board reviewed and discussed.

EXECUTIVE SESSION. The board did not enter executive session.

NEW BUSINESS. The board discussed committee structure.

STRATEGIC PLAN – PRELIMINARY REVIEW. Alyssa Clemsen Roberts provided an overview of the Strategic Plan. The board, and various department leaders, discussed.

DIRECTOR/STAFF REPORTS ON MEETINGS ATTENDED.

a.	NREA Committee/Board Mtgs	May 6-7	Don, Alyssa, Dean
b.	Safety Meeting	May 28	Bob Wiseman
c.	NREA Strategic Planning	June 2-3	Alyssa

AFFILIATION UPDATES. Updates were provided on the following:

a. NPPD – Update by Alyssa Clemsen Roberts.
b. NREA – Legislative update by Don Batie.
c. NE G&T – Update by Dan Muhlbach.
d. Others – Mid-West Electric Consumers Association update by Craig Wietjes.

DEPARTMENT MANAGER REPORTS. Department manager reports were provided to the board, including a reliability report, a public relations report and upcoming projects.

UPCOMING MEETINGS/CALENDARS.

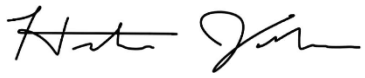
a. Calendars were coordinated.

b. Safety meeting scheduled for Thursday, June 25

c. Selected date for next board meeting. The next regular meeting will be held Wednesday, July 1, 2026, at 10:00 a.m. at the District headquarters. Upcoming events noted include: CFC Forum (June 16-17, Chula Vista, CA); Mid-West Consumers Association Board Meeting (June 16-17, Pierre, SD); RRC PRAB Customer Meeting (June 17, Kearney); NE G&T Board Meeting (June 24, Kearney); DPPD Board Meeting (July 1); RRC PRAB Customer Meeting (July 23, Norfolk)

d. Selected August 4, 2026 as date for August meeting:

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned by acclamation at 1:50pm.



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Hunter Johnson, Secretary

ATTEST:

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Dan Muhlbach, President