

CHIMNEY ROCK PUBLIC POWER DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

May 20, 2025

A regular meeting of the Board of Directors of the Chimney Rock Public Power District was held in the District in Bayard, Nebraska on May 20, 2025, at 8:00 a.m. Notice of the meeting was published in the Bayard Transcript, Bridgeport NewsBlade and the Star-Herald, newspapers of general circulation. An agenda of items to be discussed was available to the public and kept continuously current in the office of the district. Each Director was furnished with an agenda prior to the meeting

Directors present at the meeting:

Kevin Stuart	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Travis Petersen	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Larry Fiscus	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Corey Henkel	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Richard Kildow	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Dan Carnine	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present

Employees present at all times throughout the meeting: General Manager Curtis Kayton, Operation Superintendent Ron Hubbard, and Line Foreman Joel Duffield.

Attorney: Kendra Strommen present

Guests present: Tom Beaman with Bolinger, Segars, Gilbert & Moss, LLP

The meeting was called to order at 8:00 a.m. by board President Kevin Stuart, who noted the posting of a copy of the Open Meetings Law in the boardroom and who established a quorum was present. Kendra Strommen recorded minutes at the request of Board Secretary/Treasurer Corey Henkel.

Travis Petersen made a motion to accept and approve the agenda. Richard Kildow seconded followed by roll call vote with voting as follows:

Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

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Corey Henkel made a motion to accept and approve the minutes of the Regular Meeting dated April 16, 2025. Larry Fiscus seconded followed by roll call vote with voting as follows:

Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Richard Kildow made a motion to accept and approve General Fund Expenditures. Corey Henkel seconded followed by a roll call vote with voting as follows:

Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Corey Henkel made a motion to accept and approve the credit card expenses of General Manager Curtis Kayton. Travis Petersen seconded followed by a roll call vote with voting as follows:

Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried

Curtis Kayton reviewed the Statement of Operations Actual Comparison Financial and Operating Electric Distribution Report for the month ending 4/30/2025. Review of the April Balance Sheet and reviewed the Active Account Past Due Over 60 days which were much higher than usual with a total of \$7,474.57 overdue.

Joel Duffield provided an Operators Report stating that the big news in April is our new transformer at Goodstreak Sub has been installed and is online. Additionally, the arrival of new truck #1 has been a

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great addition for the crew and they have been putting it to good use. The extended reach, advanced maneuverability, and off-road ability are just a few of the improvements this new truck offers. New truck #6 (An F-350, 7.3 gasser) has also joined the fleet recently. Currently it is being prepared for work (flood lights, working lights, strobe/signal lights) and is expected to have its flatbed installed by the end of May/ beginning of June.

Ron Hubbard, Operations Superintendent, presented that we will switching over to Springboard in May on Work Orders and plan on using Purchase Orders to order material in the first part of June. Establishing our workflows and how we use the Springboard Program at CRPPD will help in documenting our process to create a user manual.

Curtis and Ron attended the JT&S Committee Meeting that was held in Norfolk, Nebraska at the Divot's Conference Center on May 7, 2025. Registration for the 2025/2026 JT&S Program with Northeast Community College will take place later this summer. Larry will be asking for nominations for the Jack McEnerney Award next month.

The "Commitment to Zero" program is completed. A revised version of the "Speak Up, Listen Up" program may be presented in a future meeting. The Heat Rule will have a public hearing on June 16, 2025. The comment period is closed. Heat exhaustion training for all employees (including interns), rest breaks, and providing water are some of the considerations included in the rule.

On June 3-5 Rubber Gloving, Underground and Apparatus School will be in Norfolk, Nebraska and on June 17-19 Quad States Instructors Meeting will be held in Columbus, OH. The Nebraska Line Workers Rodeo will be on Friday, June 18th with the Meet and Greet held on Thursday, July 17th at the Custer County Fairgrounds in Broken Bow, Nebraska.

Joel Duffield reported on the Job Training and Safety Committee Meeting that is listed in the board book.

Travis Petersen made a motion to accept and approve the April 20, 2025, Safety Meeting Minutes. Corey Henkel seconded followed by roll call vote with voting as follows:

Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

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Richard Kildow made a motion to review, accept, approve and declare Unit #1 Salvage property and authorize management to dispose of as it sees fit. Corey Henkel seconded followed by a roll call vote with voting as follows:

Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Kevin Stuart made a motion to review, accept and approve the resolution acknowledging the merger of Nebraska CLASS, and Nebraska Public Agency Investment Trust (NPAIT) as an authorized depository. Richard Kildow seconded followed by roll call vote with voting as follows:

Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Corey Henkel made a motion to review, accept and approve the revisions to Policy B-12; Travis Petersen seconded followed by roll call vote with voting as follows:

Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Public Comment – no comments were received from the public

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Reports and Announcements:

General Manager Curtis Kayton reported on the following:

- He attended the NRECA Legislative Conference, April 27-30 in Washington, D.C.
 - There were 13 of us in total, Rick, James, Chet McWorter with Cumming County, Bruce Vitosh with Norris and I spoke to our elected officials. We were able to visit with all our house and senate people, and it was a good exchange. DOGE is in the minds of all, and the theme in Washington is “I don’t care if you take away their funding, just don’t take away ours.”
 - FEMA was a topic fresh on the minds of the eastern systems recovering from their storm. DOGE activities silenced the airwaves with their review of FEMA when a state declared disaster was denied a federal declaration from the state of Arkansas.
- An article published in the Lincoln Journal Star on April 30, 2025 “Trump denies disaster aid, tells states to do more” written by Alex Brown
- Currently, 80% of his day is focused on TSGT.

Executive Session:

The board entered the Executive session at 8:50 a.m., Tom Beaman, Strommen and Kayton were asked to stay to discuss WESC contract issues.

Travis Petersen made a motion to enter the executive session at 8:50 a.m.; Corey Henkel seconded. Roll call voting by the directors as follows:

Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried

Dan Carnine made a motion to end the executive session at 10:17 a.m.; Larry Fiscus seconded. Roll call voting by the directors as follows:

Dan Carnine	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

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Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried

Discussion was had on the revised language/terms of the Wholesale Electric Service Contract (“WESC”) and the extension options being presented by Tri-State in Executive Session. No Action was taken. CRPPD is currently in a WESC with Tri-State until 2050.

The next regular board meeting is Wednesday, June 17, 2025, at 8:00 a.m. at the Chimney Rock office.

With no further business, Travis Petersen moved for adjournment with the consensus of the Directors that the Meeting be adjourned at 10:27 a.m.

Kevin Stuart, President

Corey Henkel, Secretary/Treasurer

CHIMNEY ROCK PUBLIC POWER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 15, 2025

A special meeting of the Board of Directors of the Chimney Rock Public Power District was held in the District in Bayard, Nebraska on May 15, 2025, at 8:00 a.m. Notice of the meeting was published in the Bayard Transcript, Bridgeport NewsBlade and the Star-Herald, newspapers of general circulation. An agenda of items to be discussed was available to the public and kept continuously current in the office of the district. Each Director was furnished with an agenda prior to the meeting

Directors present at the meeting:

Kevin Stuart	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Travis Petersen	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Larry Fiscus	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Corey Henkel	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Richard Kildow	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present
Dan Carnine	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Not Present

Attorney: Kendra Strommen present

Guests present:

Roosevelt Public Power District
AJ Kuxhausen
Brenda Darnell
McKenna Edens

Panhandle Rural Electric Membership Association [PREMA]
Zach Bryant
RD Sutphen
Phil Zochol

Bolinger, Segars, Gilbert & Moss, LLP
Tom Beaman via telephone

The meeting was called to order at 9:00 a.m. by board President Kevin Stuart, who noted the posting of a copy of the Open Meetings Law in the boardroom and who established a quorum was present. Kendra Strommen recorded minutes at the request of Board Secretary/Treasurer Corey Henkel.

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Kevin Stuart made a motion to accept and approve the agenda. Cory Henkel seconded followed by roll call vote with voting as follows:

Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried.

Executive Session:

The board entered the Executive session at 9:07 a.m., Strommen and Kayton were asked to stay to discuss contract and contract strategy issues.

Travis Petersen made a motion to enter the executive session at 9:07 a.m.; Corey Henkel seconded. Roll call voting by the directors as follows:

Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried

Corey Henkel made a motion to end the executive session at 11:17 a.m.; Larry Fiscus seconded. Roll call voting by the directors as follows:

Corey Henkel	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Travis Petersen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kevin Stuart	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Richard Kildow	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Dan Carnine	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Larry Fiscus	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion carried

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The next regular board meeting is Tuesday, May 20, 2025, at 8:00 a.m. at the Chimney Rock office.

With no further business, Travis Petersen moved for adjournment with the consensus of the Directors that the Meeting be adjourned at 11:18 a.m.

Kevin Stuart, President

Corey Henkel, Secretary/Treasurer