

MARCH BOARD MEETING

(Reporting Business for February 2026)

Board of Directors of the Stanton County Public Power District

807 Douglas Street Stanton, Nebraska 68779

Thursday, March 26, 2026 at 8:30 A.M.

AGENDA

(Order of agenda items subject to change.)

- A.** Call to Order.
- B.** Pledge of Allegiance recitation.
- C.** Roll call and finding of quorum.
- D.** Statement by the Presiding Officer on the enforcement and posting Nebraska State Statute 84-1407 to 84-1414.
- E.** Statement by the Presiding Officer on the enforcement of Nebraska State Statute 69-2441.
- F.** Statement by the Presiding Officer requesting Board Comments.
- G.** Statement by the Presiding Officer requesting Public Comments.
- H.** Statement by the Presiding Officer requesting Emergency Business.
- I.** Take Action on Minutes of the regular meeting held on February 26, 2026.
- J.** Board Business Topics.
 - 1. Take action on adoption of Board Policies
 - a. GP-20 Volunteer Service Policy
 - b. OP-22 Procurement of ROW Easements & Compensation Policy
 - 2. Take action on Board Policies
 - a. CWP-10 Net Metering-Renewable Distributed Generation Policy
 - b. CWP-10a Small Generation Interconnection Application
 - c. CWP-10b Small Generation Interconnection and Service Agreement
 - d. CWP-10c Small Generation Energy Purchase Agreement
 - e. CWP-10d Avoided Cost Rate Schedule AC-1
 - f. OP-7 Hearing Protection
 - g. OP-7 Hearing Protection (to be rescinded)
 - h. SP-3 Safety-Employee Safety Rules Agreement
 - i. Wood Materials Disposal Protocol
 - j. Service Estimate and Agreement
 - k. Relocation of Line or Pole Agreement
 - 3. Review of the National Rural Utilities Cooperative Finance Company Form 7
- K.** Management Reports.
 - 1. Operations Manager Report
 - 2. Assistant Operations Manager Report
 - 3. Network Administrator Report
 - 4. Administrative Manager Report
 - 5. General Manager Report
 - a. Governance Talk - Directors in Small Towns
- L.** Board and Management Meetings
 - 1. CoBank Midwest Customer Meeting
 - 2. NRECA PowerXchange

PUBLIC NOTICE -- Nebraska State Statute 69-2441 makes it is unlawful for any person to carry a concealed weapon in any public meeting of a political subdivision and the violation is a Class III misdemeanor for the first violation and a Class I misdemeanor for any subsequent violation.

3. NREA Editors Workshop and Grassroots Update
 4. NE G&T Board Meeting
 5. NREA Safety Directors Workshop
 6. SCPPD Meetings & Special Dates Schedule
 7. 2026 Work Plan Summary
- M.** Action on Monthly Financial Statements and Reports.
- N.** Legal Report
- O.** Strategic and Personnel Planning (**Closed session may be requested**)
1. Review of the SCPPD Strategic Plan
 2. Large power service discussion
- P.** Directors' Comments and Questions
- Q.** Adjourn Meeting

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