



AGENDA  
Board of Directors  
Public Power Generation Agency  
Virtual Meeting  
8377 Glynoaks Dr. Lincoln, NE  
Thursday, February 19, 2026 – 10:30 a.m. (CT)

*All agenda items are for discussion and action will be taken as deemed appropriate.*

1. Call to Order / Roll Call
  - a. Nebraska Open Meetings Act
  - b. Roll Call
2. Public Comment
3. Consent Agenda
  - a. Minutes of the December 3, 2025 Meeting
  - b. Financial Statements and Disbursements for Periods Ended October and November 2025
  - c. Next Meeting
  - d. Consent Resolution
4. Reports and Recommendations
  - a. Finance Committee
    - i. Selection of Senior Manager and Co-Managers for Underwriting Services for Potential Bond Refunding
  - b. Engineering & Operations (E&O) Committee Report
  - c. Project Operating Agent Report
  - d. Joint Committee and Project Operating Agent Recommendations
    - i. PPGA 2026-01 – Steam Turbine and Valve Overhaul for WEC2
    - ii. PPGA 2026-02 - Installation of Miscellaneous Platforms
    - iii. Engineer Certificate for WEC2 DCS Evergreen and WEC1&2 Common DCS Evergreen
    - iv. Engineer Certificate for Purchase of 7kV Protective Relay Replacements
5. Open Discussion and Chairperson Remarks
6. Adjourn