

STATE OF NEBRASKA  
NEBRASKA POWER REVIEW BOARD

Received  
State of Nebraska  
Power Review Board  
Filed at 12:13pm This 24  
day of February 20 26  
By: Sarah Burkett  
Title: Paralegal

IN THE MATTER OF THE PETITION ) Charter Amendment # 2  
OF THE LOUP VALLEYS RURAL )  
PUBLIC POWER DISTRICT TO ) PETITION TO AMEND  
AMEND ITS CHARTER )

Loup Valleys Rural Public Power District, Petitioner, hereafter referred to as "the District" represents to the Nebraska Power Review Board as follows:

1. The District is a public power district organized and existing under NEB. REV. STAT. §§ 70-601 *et seq.*, with its principal place of business located in Ord, Valley County, Nebraska.

2. The District is engaged in the business of public utility service, and is without the ability to levy taxes or issue general obligation bonds.

3. On February 16, 2026, at a regular meeting of the Board of Directors of the District held at its offices in Ord, Valley County, Nebraska, due and proper notice of said meeting having been given as provided by law, and seven (7) members of the Board being present, upon a vote of record the Board voted 7-0 to authorize that a Petition be filed with the Power Review Board, in accordance with NEB. REV. STAT. § 70-662, containing the amendments as described herein. The reason for the adoption of the Charter Amendment is to reduce the number of board of directors from nine to seven.

4. This amendment is in the best interest of and in no way prejudices the customers served by the District. There are no voting subdivisions, all Directors are elected at-large.

5. Section/Paragraph 6 shall be amended to read as follows:

The board of directors shall consist of ~~nine~~ seven members who shall be elected at large from the whole district. The board shall be divided into three equal groups, the members of the first group to hold office until their successors, elected at the 20026 general state election shall have qualified, the members of the second group to hold office until their successors elected at the 20028 general state election shall have qualified, and the members of the third group to hold office until their successors elected at the 20130 general state election shall have qualified.

The following are the names, addresses and group numbers of the members of the board of directors whose successors shall be chosen as above set forth:

<del>James L. Edwards</del>	<del>Ord, Nebraska</del>	<del>Group #1</del>
<del>Galen S. Hansen</del>	<del>Scotia, Nebraska</del>	<del>Group #1</del>
<del>Marvin A. Scheideler</del>	<del>North Loup, Nebraska</del>	<del>Group #1</del>
<del>Ronald C. Jensen</del>	<del>Burwell, Nebraska</del>	<del>Group #2</del>
<del>James E. Novotny</del>	<del>Comstock, Nebraska</del>	<del>Group #2</del>
<del>Harry J. Walahoski</del>	<del>Elyria, Nebraska</del>	<del>Group #2</del>
<del>Andrew L. Augustyn</del>	<del>Loup City, Nebraska</del>	<del>Group #3</del>
<del>Larry O. White</del>	<del>North Loup, Nebraska</del>	<del>Group #3</del>
<del>Michael G. Cruikshank</del>	<del>Arcadia, Nebraska</del>	<del>Group #3</del>
<del>Grady Gvdesen</del>	<del>Ord, Nebraska</del>	<del>Group #1</del>
<del>Al Kowalski</del>	<del>Ashton, Nebraska</del>	<del>Group #1</del>
<del>Larry White</del>	<del>North Loup, Nebraska</del>	<del>Group #2</del>
<del>Michael Cruikshank</del>	<del>Arcadia, Nebraska</del>	<del>Group #2</del>
<del>Randy Wadas</del>	<del>North Loup, Nebraska</del>	<del>Group #2</del>
<del>Brad Lech</del>	<del>Burwell, Nebraska</del>	<del>Group #3</del>
<del>Jim Novotny</del>	<del>Comstock, Nebraska</del>	<del>Group #3</del>

6. The Amendment set forth above will not be contrary to the best interests of the District, nor will it jeopardize or impair the rights of the creditors of the District.

WHEREFORE, the District requests that the Nebraska Power Review Board publish the required notice and issue a Certificate approving Charter Amendment #2, and do all and further things required by or appropriate under the laws of the State of Nebraska.

Dated: February 24, 2026

LOUP VALLEYS RURAL PUBLIC POWER  
DISTRICT,  
Petitioner,



Ellen Kreifels  
Nebraska Bar No. 25481  
WOODS AITKEN LLP  
301 South 13<sup>th</sup> St. Suite 500  
Lincoln, NE 68508  
T: (402) 475-7080  
F: (402) 475-7085  
ekreifels@woodsaitken.com