

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
NEBRASKA PUBLIC POWER DISTRICT
APRIL 11-12, 2023

(Marginal Index for Informational Purposes Only)

A special meeting of the Board of Directors of Nebraska Public Power District was held at the Columbus General Office, Columbus, Nebraska, beginning at 10:03 a.m. on Tuesday, April 11, 2022. The purpose of the meeting was to provide a team-building exercise for the Board and executive staff, and to discuss business matters related to strategic planning.

In compliance with state law, legal notice announcing the date, hours, location and availability of the agenda for the meeting was published on the District’s corporate website, nppd.com, and also in the following newspapers on or about April 6, 2023:

- (1) Kearney Hub, Kearney, Nebraska;
- (2) Lincoln Journal Star, Lincoln, Nebraska;
- (3) Norfolk Daily News, Norfolk, Nebraska;
- (4) North Platte Telegraph, North Platte, Nebraska;
- (5) Omaha World-Herald, Omaha, Nebraska;
- (6) Scottsbluff Star-Herald, Scottsbluff, Nebraska;
- (7) York News-Times, York, Nebraska.

This notice was also e-mailed to each member of the Board of Directors.

Chair Chlopek called the special meeting to order at 10:03 a.m. on Tuesday, April 11, 2023, and directed the roll be called:

Present: Jerry L. Chlopek, Sue D. Fuchtman, David D. Gale, Mary A. Harding, Ronald J. Mogul, Jr., Derek D. Rusher, Aaron D. Troester

Absent: Edward J. Schrock, Wayne E. Williams

constituting a quorum of the Board of Directors.

Chair Chlopek announced that there was a posting of the Open Meetings Act and copies of the Board agenda at the entrance of the conference room for anyone wishing to examine those documents

President and Chief Executive Officer Thomas J. Kent thanked the Directors for attending the extra meeting, and provided an update on system and safety status.

LEGAL NOTICE
PUBLISHED PRIOR
TO THE MEETING

ROLL CALL,
10:03 A.M., APRIL 11,
2023

ANNOUNCEMENT OF
OPEN MEETINGS
ACT COMPLIANCE

REPORT ON SYSTEM
AND SAFETY STATUS

Organizational Development Specialists Judy A. Cavanaugh and Timothy T. Sazama led an exercise for the Board and executive staff, using the Real Colors instrument, to discuss different personality traits, strengths and weaknesses, and provided suggestions for working with and among various personalities.

REAL COLORS
EXERCISE

Director Schrock entered the meeting during the Real Colors exercise.

A lunch recess was taken from 11:55 a.m. to 12:45 p.m., and another recess taken from 2:20 to 2:35 p.m.

RECESSES

Presentations on the following topics were made during the Strategic Planning Session:

STRATEGIC
PLANNING SESSION

CNS Extended Power Uprate - Nuclear Oversight and Strategic Management Daniel E. Buman
Generation Strategies Update – Director of Generation Strategies and Research John H. Swanson
Southwest Power Pool (SPP) Market Operations – Special Assistant to the Chief Executive Officer Kendall B. Curry

It was moved by Director Harding and seconded by Director Schrock that the Board go into Executive Session at 3:11 p.m. to protect the public interest and discuss competitive and proprietary information. Votes were cast and recorded as follows:

**MOTION (CARRIED):
GO INTO EXECUTIVE
SESSION AT
3:11 P.M. TO
PROTECT THE
PUBLIC INTEREST,
DISCUSS
COMPETITIVE AND
PROPRIETARY
INFORMATION**

Voting Aye:	Chlopek, Fuchtman, Gale, Harding, Mogul, Rusher, Schrock, Troester
Voting Nay:	None
Abstaining:	None
Present But Not Voting:	None
Absent:	Williams

Whereupon the Chair declared the motion carried.

Chair Chlopek announced the executive session was ended at 5:04 p.m., during which nothing was discussed beyond the items declared: competitive and proprietary information.

EXECUTIVE SESSION
ENDED AT 5:04 P.M.

The meeting was recessed at 5:05 p.m., to reconvene on Wednesday, April 12, 2023.

MEETING RECESSED
AT 5:05 P.M.

APRIL 12, 2023

Chair Chlopek called the special meeting to order at 8:00 a.m. on Wednesday, April 12, 2023, and directed the roll to be called:

ROLL CALL, 8:00 A.M.,
APRIL 12, 2023

Present: Jerry L. Chlopek, Sue D. Fuchtman, David D. Gale, Mary A. Harding, Ronald J. Mogul, Jr., Derek D. Rusher, Edward J. Schrock, Aaron D. Troester

Absent: Wayne E. Williams

constituting a quorum of the Board of Directors.

Chair Chlopek announced that there was a posting of the Open Meetings Act and copies of the Board agenda at the entrance of the conference room for anyone wishing to examine those documents

ANNOUNCEMENT OF OPEN MEETINGS ACT COMPLIANCE

President and Chief Executive Officer Thomas J. Kent welcomed the group back to the meeting and provided an update on system and safety status.

REPORT ON SYSTEM AND SAFETY STATUS

The Strategic Planning Session continued and presentations on the following topics were made:

STRATEGIC PLANNING SESSION

Excellence in NPPD Governance Policy Review – Chief Audit and Ethics Officer Conrad L. Saltzgaber

Integrated Resource Plan (IRP) Public Meeting Update and Next Steps – Resource Planning and Risk Managers James R. Fehr and Jason D. Rosenkranz

The Energy Authority (TEA) Overview – Vice President of Energy Production Michael J. Spencer

A recess was taken from 9:52 to 10:00 a.m.

RECESS

President and Chief Executive Officer Thomas J. Kent provided a meeting recap, and facilitated a question and answer session.

There being no further business to come before the Board, the meeting was duly adjourned at 10:57 a.m.

ADJOURNMENT 10:57 A.M.

_____/s/_____
Jerry L. Chlopek, Chair

Minutes approved at the meeting of May 10-11, 2023

_____/s/_____
Aaron D. Troester, Secretary