

**AGENDA
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS**

**APRIL 11, 2023 – 10:00 A.M.
APRIL 12, 2023 – 8:00 A.M.**

1414 15TH STREET, COLUMBUS, NEBRASKA

TUESDAY, APRIL 11, 2023 – 10:00 A.M.

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Report on System and Safety Status
- 4.1 Real Colors Team-Building Activity
- 5.1 Strategic Planning Session
 - a) Excellence in NPPD Governance Policy Review
 - b) Integrated Resource Plan (IRP) Public Meeting Update and Next Steps
 - c) Southwest Power Pool (SPP) Market Operations
 - d) CNS Extended Power Uprate
 - e) Generation Strategies Update
 - f) The Energy Authority (TEA) Overview
- 6.1 General Counsel Report

WEDNESDAY, APRIL 12, 2023 – 8:00 A.M.

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Report on System and Safety Status
- 4.1 Strategic Planning Session (Cont'd)
- 5.1 Directors' Comments and Questions

The Board may address one or more items in closed session as allowed under Neb. Rev. Stat. section 84-1410 due to information regarding confidential and/or proprietary business matters, contract negotiation strategies, pending litigation, threatened litigation, security, need for legal advice or personnel matters appropriate for a closed session in order to protect the public interest.

Members of the Board of Directors and staff will gather for lunch and dinner during this two-day meeting. It is anticipated that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter which the Board has jurisdiction during these gatherings.