



September 2023 Look-Ahead

THE
**POWER OF
PEOPLE**



NPPD Board of Directors Meeting
August 2023

Thomas J. Kent, President & CEO



Nebraska Public Power District

Always there when you need us

September 2023 Board Meeting Schedule

September 2023 Board Proceedings will follow an alternate schedule due to the September 14 Nebraska Open/Pro-Am

Tentative Schedule for Wednesday, September 13

- Morning: possible committee meetings and Board executive session
- 12:00 noon: lunch
- Afternoon: continue exec session, followed by Energy Supply and Customer & Support Services Committee meetings
- ~3:30 p.m.: NPPD/Nebraska Electric G&T Combined Boards meeting
- 6:00 p.m.: dinner with the NEG&T Board

Tentative Schedule for Thursday, September 14

- 7:30 a.m.: formal Board of Directors meeting, with adjournment by ~10:00 a.m.

September 2023 Board Meeting Topics

ACTION ITEMS

- Integrated Resource Plan (IRP)

STRATEGIC BUSINESS MATTERS / PRESIDENT'S REPORT

- Report on BP-SD-08, Economic Development
- 2023 Safety Perception Survey Findings Report

Upcoming Events of Note

August 17-18 – Annual Customer Meeting & Appreciation Event, Kearney *Chlopek, Harding, Rusher*

August 22-23 – Nebraska Power Association Annual Conference, Kearney *Chlopek, Fuchtman, Rusher*

September 14-17 – 32nd Nebraska Open Golf Tournament, Columbus

October 5 – NPPD/Nebraska Department of Environment & Energy Power Summit, Lincoln

October 24-25 – Nebraska Wind & Solar Conference, Lincoln *Harding*

October 26-27 – NPPD Board Strategic Planning Retreat, Nebraska City

October 30-31 – Southwest Power Pool (SPP) Board Meetings, Little Rock, AR

Board / Customer Forums (proposed)

Tuesday, September 19 – York

Sub 1, Director Harding

Sub 7, Director Williams

Sub 8, Director Mogul

Monday, September 25 – O’Neill

Sub 2, Director Troester

Sub 10, Director Fuchtman

Friday, November 3 – West Point

Sub 9, Director Chlopek

Sub 11, Director Langemeier

Working on dates/locations for:

Sub 3, Director Rusher

Sub 4, Director Gale

Sub 5, Director Kemp

Sub 6, Director Schrock



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Questions

Stay connected with us.



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