



Board Policy Updates

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NPPD Board Meeting
NPPD Board Governance and Strategic
Planning Committee Meeting
August 2023

Donna Starzec, Chief Audit and Ethics Officer
Conrad Saltzgaber, Vice President of Corporate
Strategy & Innovation



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Objective

- **Review Board Policies**

- ✓ Proposed Changes to District Policies required by recent organizational changes
- ✓ Proposed Changes to Board Governance Policies/Annual Reviews
- ✓ Other Proposed Board Standards Changes

Proposed Policy Changes / Updates

Due to Organizational Changes (Action Item)

- **CNGO – Corporate Nuclear Governance and Oversight**
 - Added “CNS Site VP and designated executive team SRAB Member”
 - Removed reference to VP of Energy Production
- **EMRM – Energy Market Risk Management**
 - Changed VP of Energy Production to COO
- **ERCPC – Electric Reliability Compliance Program**
 - Added Chief Operating Officer to the Electric Reliability Compliance Steering Committee
 - Changed Designated Chief Electric Reliability Compliance Officer to Chief Operating Officer instead of Vice President of Energy Delivery
- **ETH – Ethics (info only)**
 - Changed owner from Conrad Saltzgaber to Donna Starzec

Proposed Changes to Board Governance Policies/Annual Reviews

- BP-GP-06 Board Committee (*Action Item*)
 - ✓ Change “At the beginning of each year, the ~~newly-elected~~ Board Chair will recommend...”
- Change owner from Conrad Saltzgaber to Donna Starzec
 - ✓ BP-GP-07 Board Training and Orientation
 - ✓ BP-GP-08 Board Review of Internal Records
 - ✓ BP-GP-09 Board Compensation and Health Care Benefits

Other Proposed Board Standard Changes

- BP-ST-01 Board Annual Self-Evaluation (*Action Item*)
 - Change “Survey closes ~~one week~~ after the October Board meeting”
 - Allows more flexibility for survey close after the October Board
 - ✓ 2023, propose closing one day after the October Board to accumulate and share results in preparation for an October Board Retreat, which is on October 26-27th
- All other Board Policies change owner from Conrad Saltzgaber to Donna Starzec (info only item)



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Questions

Stay connected with us.



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