

# 2023 Board Workplan

NPPD Board of Directors Meeting &  
Executive Committee Meeting

**President's Report**  
January 12, 2023

Tom Kent  
President & CEO



**Nebraska Public Power District**

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# 2023 Board Training / Workplan Focus

Month	Training Description
January	<ul style="list-style-type: none"><li>➤ 2-hour Integrated Resource Plan (IRP) Training</li><li>➤ Public/Confidential/Restricted Information</li></ul>
February	<ul style="list-style-type: none"><li>➤ Wholesale Power Contract Terms &amp; Conditions Review</li><li>➤ Wholesale Customer Demographics</li></ul>
March	<ul style="list-style-type: none"><li>➤ Professional Retail Operations (PRO) Agreement Terms &amp; Conditions Review</li><li>➤ Retail Customer Demographics</li><li>➤ Retail Customer Energy Burden</li></ul>
April	<ul style="list-style-type: none"><li>➤ New Generation Regulatory impacts on Gerald Gentleman Station generation, deliverable in breakthrough objectives for “Decarbonize Our Resource Mix”</li><li>➤ Inflation Reduction Act (IRA)/Infrastructure Investment &amp; Jobs Act (IIJA) Update</li></ul>

# 2023 Board Training / Workplan Focus

Month	Training Description
May	<ul style="list-style-type: none"><li>➤ Stakeholder Map Review<ul style="list-style-type: none"><li>• Who are our stakeholders, what do we owe them in terms of information, are we meeting this obligation, how can we best do this?</li></ul></li></ul>
June	<ul style="list-style-type: none"><li>➤ Retail Cash Reserve Policy for Risk Mitigation</li><li>➤ Cooper Nuclear Station Extended Power Uprate (EPU)</li></ul>
July	<ul style="list-style-type: none"><li>➤ Generation Strategies</li><li>➤ IRA/IIJA Update</li></ul>
August	<ul style="list-style-type: none"><li>➤ Business Model Comparison (Investor Owned Utilities (IOUs) vs. Public Power vs. Joint Action vs. Co-op)</li><li>➤ Update on Small Modular Reactor Preliminary Siting Process</li></ul>
September	<ul style="list-style-type: none"><li>➤ Combined Board meeting with Nebraska Electric G&amp;T Board</li></ul>
October	<ul style="list-style-type: none"><li>➤ IRA/IIJA Update</li><li>➤ Budget Review</li></ul>

# 2023 Board Training / Workplan Focus

Month	Training Description
November	
December	<ul style="list-style-type: none"><li>➤ IRA/IIJA Update</li><li>➤ Strategic Plan Review</li></ul>
Spring Strategic Retreat 4/11/23 Columbus	<ul style="list-style-type: none"><li>➤ Team Building</li><li>➤ SPP Market Operations</li><li>➤ TEA Overview</li><li>➤ IRP/Generation Strategies Discussion</li></ul>
Fall Strategic Retreat 10/26-27/23	<ul style="list-style-type: none"><li>➤ Strategic Directive Review</li><li>➤ Strategic Plan Review</li><li>➤ Annual Board Self-Evaluation Review</li></ul>

# Active File on Board SharePoint Site

SharePoint

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Nebraska Public Power District

NPPD Board of Directors

☆ Not following

Sync Add shortcut to OneDrive Pin to Quick access Export to Excel Automate All Documents

**CURRENT BOARD FILES**

Name	Modified	Modified By
00 - 2023 JANUARY PRELIM.pdf	3 hours ago	Modelski, Jan H.
01-Board Meeting Security Planning.pdf	December 9, 2022	Modelski, Jan H.
01-Financial Statements_November 2022.pdf	Tuesday at 1:09 PM	Modelski, Jan H.
02-2023 Board Agenda Planning_010523.pdf	3 hours ago	Modelski, Jan H.
02-2023 Board Agenda Planning_010523.xlsx	About an hour ago	Modelski, Jan H.
02a-042622_2022 board Agenda Planning x	3 hours ago	Modelski, Jan H.
03-REFERENCE - Board Information Booklet...	September 14, 2022	Modelski, Jan H.

# Questions / Discussion

Stay connected with us.



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# Board SharePoint Links

- Direct Link to 2023 Board Workplan **Excel** File:

[02-2023 Board Agenda Planning\\_010523.xlsx](#)

- Direct Link to 2023 Board Workplan **Adobe** File:

[02-2023 Board Agenda Planning\\_010523.pdf](#)