President's February 2023 Look-Ahead

NPPD Board of Directors Meeting **President's Report** January 12, 2023

Thomas J. Kent President & CEO



February 2023 Board Meeting Topics

ACTION ITEM(S):

2022 Year-end Financials

STRATEGIC BUSINESS MATTERS/PRESIDENT'S REPORT:

- Wholesale Contracts and Wholesale Customer Demographics
- Legislative Update
- Review revisions to NPPD Corporate Policies, action in March

2023 Dates / Events to Note

<u>March 9-10 -</u> Regular Board meeting, Columbus (meeting moved to Thursday-Friday to accommodate National Rural Electric Cooperative Association (NRECA) annual meeting)

<u>April 11</u> – Board Team-Building Retreat, Columbus (in conjunction with April 2023 Board meeting)

<u>July 12-13</u> – Regular Board meeting, Norfolk (including breakfast with Norfolk area teammates)

<u>September 13-14</u> – Regular Board meeting, Columbus (meeting follows an alternate schedule due to the Nebraska Open Golf Event)

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

Questions / Discussion

Stay connected with us.

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