



September 2024 Look-Ahead

THE
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PEOPLE**



NPPD Board of Directors Meeting
August 2024

Thomas J. Kent, President & CEO



Nebraska Public Power District

Always there when you need us

September 2024 Board Meeting Schedule

September 2024 Board Proceedings will follow an alternate schedule due to the September 12 Nebraska Open/Pro-Am

Tentative Schedule for Wednesday, September 11

- 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 (Dusters)
- 6:00 p.m.: dinner with the NEG&T Board (Dusters)

Tentative Schedule for Thursday, September 12

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

September 2024 Board Meeting Topics

ACTION ITEMS

- Documents to support the new \$500 million Side-by-Side (Commercial Paper and Revolving Credit Agreement) Program

STRATEGIC BUSINESS MATTERS / PRESIDENT'S REPORT DISCUSSION ITEMS

- Report on BP-SD-08, Economic Development
- The MSR Survey and update on follow-up action items

Upcoming Events of Note

August 15-16 – Annual Customer Meeting & Appreciation Event, Norfolk
Chlopek, Fuchtman

September 14-17 – 33rd Nebraska Open Golf Tournament, Columbus

September 26 – NPPD/Nebraska Department of Environment & Energy
Power Summit, Lincoln *Fuchtman*

October 9-10 – NPPD Board Strategic Planning Retreat, Kearney
(Younes North)

October 22-23 – Nebraska Wind & Solar Conference, Lincoln *Fuchtman,*
Williams

October 29-30 – Nebraska Power Association Annual Conference,
Kearney *Rusher, Williams*



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Questions

Stay connected with us.



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