



# Proposed Updated Board Committee Structure

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NPPD Board of Directors Meeting  
Board Governance & Strategic Planning Committee  
December 2024

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# Transition Summary

- **No changes to:**
  - ✓ Nuclear
  - ✓ Audit, Risk and Compliance (Executive Committee)
  - ✓ Board Governance & Strategic Planning
- **Three Other Committees Reorganized to Three New Committees**

## **Current:**

- ✓ Energy Supply
- ✓ Customer and Support Services
- ✓ Budget

## **Proposed:**

- ✓ Operations
- ✓ Customer and Corporate Services
- ✓ Finance

# Current vs. New Committees

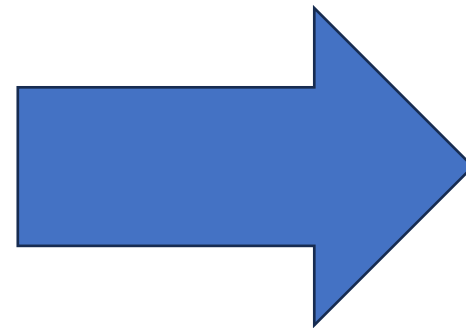
Standing Committee	Public	Sched.	Members	Proposed Committee	Public	Sched.	Members
Energy Supply	Y	Monthly	5	Operations	Y	Monthly	5
Customer & Support Services	Y	Monthly	5	Customer & Corporate Services	Y	Monthly	5
Budget	Y	Ad-hoc	5	Finance	Y	Monthly	Full Board
Nuclear	Y	Monthly	Full Board	Nuclear	Y	Monthly	Full Board
Audit, Risk and Compliance (Executive Committee)	N	Ad-hoc	4	Audit, Risk and Compliance (Executive Committee)	N	Ad-hoc	4
Board Governance & Strategic Planning	N	Ad-hoc	4	Board Governance & Strategic Planning	N	Ad-hoc	4

# 3 Current Transition to 3 New

**Energy Supply (7)**

**Customer and Support Services (18)**

**Budget (2)**



**Operations (9)**

**Customer and Corporate Services (10)**

**Finance (8)**

Current responsible areas will be reorganized amongst the three new committees.  
(# of Responsible Areas)

# Summary of New Committees

Operations	Customer and Corporate Services	Finance
Integrated Resource Planning	Safety	Budget & Rate Outlook
Land Management	Human Resources	Pricing & Rates
Energy Delivery (T&D)	Aviation	Accounting
Water Resources	Admin Services	Procurement
Irrigation	Facilities	Finance
Environmental	Wholesale Services	The Energy Authority (TEA)
Non-Nuclear Generation	Retail Services	Customer Billing - Retail & Wholesale
Enterprise Technology	Economic Development	
Corporate Security	Corporate Communications	
	Energy Efficiency / Conservation	

# Committee Transition Summary

**Energy Supply (7)**

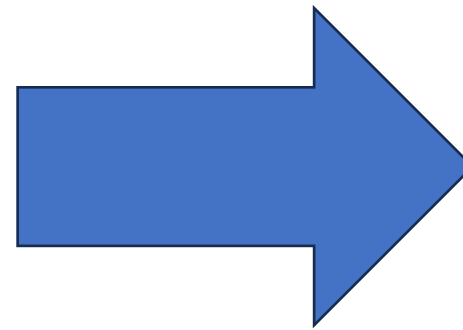
**Customer and Support Services (18)**

**Budget (2)**

**Nuclear (1)**

**Audit, Risk & Compliance (Exec. Committee) (8)**

**Board Governance & Strategic Planning (3)**



(# of Responsible Areas)

**Operations (9)**

**Customer and Corporate Services (10)**

**Finance (8)**

**Nuclear (1)**

**Audit, Risk & Compliance (Exec. Committee) (8)**

**Board Governance & Strategic Planning (3)**

# Proposed Committee Logistics

- **Run Concurrently**
  - ✓ Customer and Corporate Services (Niobrara Room)
  - ✓ Operations (Loup Room)
- **Finance (Committee of the whole)**
  - ✓ Initially held in Board Room as technology needs determined
- **Board Meeting (Board Room)**
  - ✓ Nuclear (Committee of the whole)

Starting January 2025

# Board Resolution

- ✓ **States the Board's intention to update committee structure and responsible areas**
- ✓ **Adopts amendments to District By-laws and Board Policy**
  - BP-GP-06 – Board Committees





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## Questions

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## Additional Slides

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# ARC, BGSP, Nuclear Areas

Audit, Risk & Compliance (Exec. Comm.)	Board Governance & Strategic Planning	Nuclear
Annual Financial Statements	Strategic Plan	Nuclear Oversight
Enterprise Risk Management	Board and District Policies	
Governmental Affairs	By-Laws	
Internal Audit		
NERC Compliance		
External Audit		
Risk Management - Cyber, Physical		
CEO Performance/Compensation Review		