



February 2024 Look-Ahead

THE
**POWER OF
PEOPLE**



NPPD Board of Directors Meeting
January 2024

John C. McClure, Executive Vice President &
General Counsel



Nebraska Public Power District

Always there when you need us

February 2024 Board Meeting Topics

ACTION ITEMS

- Year-end financial statements
- Revised 2024 Capital Projects Budget
- Revisions to NPPD Corporate Policies
 - Enterprise Risk Management (ERM)
 - Energy Market Risk Management (EMRM)
 - EMRM Approved Products & Approved Limits Standard (EMRM-ST-001)
- Resolution for CNS Decommissioning Trust Fund Agreement
- Resolution for FERC Order 719 Demand Response

STRATEGIC BUSINESS MATTERS / PRESIDENT'S REPORT

- Electronic Board file layout and navigation
- The Energy Authority (TEA) Solutions
- Legislative Update

FERC: Federal Energy Regulatory Commission



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Questions

Stay connected with us.



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