



THE POWER OF PEOPLE



June 2024 Look-Ahead

NPPD Board of Directors Meeting
May 2024

Thomas J. Kent
President & Chief Executive Officer



Nebraska Public Power District

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June 2024 Board Meeting at CNS

- Wednesday, June 12 (CNS, Brownville)
 - Possible plant tours
 - Possible committee meetings
 - 50th Anniversary Celebration – lunch with CNS employees, state and local dignitaries have been invited
 - Board meeting/executive session
 - Evening social hour/dinner for Board, Executive Team, and CNS Management Team
- Thursday, June 13 (Sheridan Training Facility, Auburn)
 - Committee meetings and formal Board meeting

June 2024 Board Meeting Topics

ACTION ITEMS

- Proposed New Generation Security Deposit Policy
- Recommended Changes to BP-ST-01, Board Annual Self-Evaluation Standard

STRATEGIC BUSINESS MATTERS / PRESIDENT'S REPORT

- Speaker from EPRI: Artificial Intelligence and Impacts on the Electric Utility Industry
- NPPD Reputation Research Results – presentation by The MSR Group
- Report on Strategic Directive BP-SD-06, Customer Service
- Report on Strategic Directive BP-SD-07, Public Relations

Upcoming Board Schedule & Events

- No formal Board meeting to be conducted in July
- Tour of NPPD water system scheduled for July 30-31, departing from North Platte
- August Board meeting Scheduled for August 7-8 in Columbus
- September Board meeting will be on an alternate schedule due to the Nebraska Open
 - September 11
 - Full day of committee meetings & exec session
 - Annual meeting and dinner with the Nebraska Electric G&T
 - September 12
 - Abbreviated full Board meeting, with adjournment mid-morning



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Questions

Stay connected with us.



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