

**BOARD POLICY**  
**STRATEGIC DIRECTIVE**

**Policy No.** BP-SD-10  
**Effective Date** 12-13-18  
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**ELECTRIFICATION OF THE ECONOMY**

A safe, reliable, economically-competitive, and sustainable electrical grid is the cornerstone of modern society. A large-scale transformation of society and the economy is underway which will result in ever-greater reliance on electrical technologies.

The Board recognizes and encourages the continued electrification of large sectors of the economy such as transportation, industry, and residential heating as key to fulfilling Nebraska Public Power District’s (NPPD) vision and mission and be viewed as a leader in Nebraska. NPPD will integrate emerging technologies into its business model, products, and services in a way that balances risk and opportunity to create value for our customers and stakeholders.

<b>Document Approval / Review Information</b>		
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<b>Owner:</b>	Donna Starzec – Chief Audit & Ethics Officer	
<b>Reviewed By:</b>	Board of Directors	
<b>Approved By:</b>	Board of Directors	
<b>Revision History</b>		
<b>Revision Date</b>	<b>Revised By</b>	<b>Revision Description</b>
12-13-18	Jan Modelski	Initial issue.
11-03-21	Conrad Saltzgaber	Reviewed at the Board Strategic Retreat. No changes.
10-27-22	Conrad Saltzgaber	Reviewed at the Board Strategic Retreat. No changes.
10-26-23	Donna Starzec	Updated Owner to Donna Starzec. Reviewed at the Board Strategic Retreat. No changes.