



# December 2024 Look-Ahead

THE  
**POWER OF  
PEOPLE**



NPPD Board of Directors Meeting  
November 2024

Thomas J. Kent, President & CEO



**Nebraska Public Power District**

*Always there when you need us*

# December 2024 Board Meeting Topics

## ACTION ITEMS

- Southwest Power Pool (SPP) Rates for 2025
- 2025 Strategic Plan
- 2025 Officer Salaries
- CEO delegation – revisions to By-Laws and BP-BL-01, rescind obsolete resolutions
- Board Committee structure – revisions to By-Laws and BP-GP-06

## STRATEGIC BUSINESS MATTERS / PRESIDENT'S REPORT DISCUSSION ITEMS

- Report on BP-SD-03, Reliability/Resiliency and Annual Asset Health Update
- Report on BP-SD-04, Cost Competitiveness (Retail)
- Public Alliance for Community Energy (PACE) Overview
- 2025 Legislative Policy
- 2025 Merit Pay

# New Director Orientation

An orientation session for Directors Olson and Hinrichs will be conducted on December 16 & 17 in Columbus. Any sitting directors wishing to participate are welcome to join in – please let Jan know if you are interested. A schedule for the 2-day orientation will be provided to all directors.



# THE POWER OF PEOPLE



## Questions

Stay connected with us.



**Nebraska Public Power District**

*Always there when you need us*