

October & November 2024 Look-Ahead



NPPD Board of Directors Meeting September 2024

Thomas J. Kent, President & CEO



October 9-10 Strategic Planning Retreat

Younes Conference Center North, Kearney

Wednesday, October 9, 10 a.m.

- Board Self-Evaluation results and discussion
- Discussion of Board Committees and CEO delegation
- Annual review of Strategic Directives
- Possible guest speaker
- Roundtable discussion
- Evening dinner at Coppermill Steakhouse & Lounge

Thursday, October 10, 7:30 a.m.

- Review of Enterprise Risk Management, 2025 Strategic Plan, 2025 Budgets
- Executive Session
- Adjournment approximately 1:45 p.m.

November 2024 Board Meeting Topics

ACTION ITEMS

- 2025 Wholesale Rates
- 2025 Retail Rates
- 2025 Revenue & Expense and Capital Projects Budgets
- Set 2025 Board meeting dates

STRATEGIC BUSINESS MATTERS / PRESIDENT'S REPORT DISCUSSION ITEMS

- 3rd Quarter 2024 Performance
- Guests from Institute of Nuclear Power Operations (INPO)
- Inflation Reduction Act (IRA) / Infrastructure Investment and Jobs Act (IIJA)
 Update
- Preliminary discussion of 2025 legislative policy resolution



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Questions

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