

THE BOARD'S ROLE AND RESPONSIBILITIES

The Board of Nebraska Public Power District exists as the whole of the elected members; unless specifically stated in law, regulation or policy, individual Directors or Committees may not act on behalf of the District.

The members and officers of the Board are mutually responsible for working together as a team, to make full use of and benefit from the experience, insight, and expertise of all members. Members and officers will cultivate a culture of respect, collaboration, and collegiality.

The Board shall:

- a. Set the vision, mission, and strategic direction for the District.
- b. Bear the ultimate fiduciary accountability for the District.
- c. Assure that appropriate safeguards and guidelines are in place for the welfare of the District.
- d. Make other operational decisions as required by law.
- e. Delegate to the President and Chief Executive Officer the discretion and responsibility to conduct the operations of the District.