

AGENDA PLANNING

Consistent with Board policies, the Board, in collaboration with the President and Chief Executive Officer (CEO), or his/her designees, shall develop and follow an agenda planning process that ensures the Board focuses on the mission and strategic direction of Nebraska Public Power District (NPPD) and meets its other obligations as stated by law or policy.

Specifically:

- a. In the first quarter of each year, the Board Chair will solicit from the Board topics and issues it wishes to explore in the coming year to guide NPPD staff in preparing agendas for strategic business topics, standing committee meetings and regular Board meetings.
- b. The Assistant Secretary's office, under the direction of the CEO and Board Chair, in coordination with the Vice Presidents, shall prepare and issue an agenda for each regular Board meeting, special Board meeting, and committee meeting. A draft agenda will be provided to all Directors prior to public issuance for input and comment.
- c. Any individual Director may place any matter on the agenda by contacting the Assistant Secretary.
- d. The Board Chair shall review the draft Board agendas to ensure they address Board items that have been identified on the annual work plan during the course of the year.