

BOARD REVIEW OF INTERNAL RECORDS

Board members may review Nebraska Public Power District (NPPD) records, subject to and in compliance with applicable legal requirements, confidentiality requirements, and corporate policies.

Specifically, Board members:

- a. May ask for and receive copies of NPPD documents. It is the responsibility of staff to inform other staff as appropriate (e.g., Assistant Secretary, President and Chief Executive Officer, General Counsel, etc.).
- b. Shall follow the same confidentiality requirements applicable to NPPD employees dealing with NPPD documents.

NPPD employee personnel files and specific customer information will not be subject to Board review except as permitted by law.