

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 13-14, 2025
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, AUGUST 13, 2025

2:30 p.m. *Board of Directors Meeting (including General Counsel Report), Board Room*

THURSDAY, AUGUST 14, 2025

8:30 a.m. *Finance Committee of the Whole, Platte Room*

Followed by *Operations Committee Meeting, Loup Room (approximately 10:15 a.m.)*
Customer and Corporate Services Committee Meeting, Niobrara Room

Followed by *Board Strategic Business Session, Board Room (approximately 10:45 a.m.)*

Followed by *Board of Directors Meeting (including Nuclear Committee of the Whole),*
Board Room (approximately 12:30 p.m.)

11:30 a.m. *Public Comments*

WEDNESDAY, AUGUST 13, 2025 – 2:30 P.M.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Announcement of Posting of Open Meetings Act

- 2.1 Report on System and Safety Status

- 3.1 Midwest Electric Consumers Association and Western States Power Overview

- 4.1 General Counsel Report
 - 4.1.1 Pending Litigation Update

*Except for items of an emergency nature, the final agenda is prepared a week prior to the Board meeting. Documents to be presented for Board action with regard to agenda items may be inspected upon request at the office of the Assistant Secretary. Any member of the public wishing to speak at a Board meeting should provide the District with reasonable advance notice by contacting Jan Modelski, Assistant Secretary to the Board, at (402) 563-5487, jhmodel@nppd.com. Public comments will be heard by the Board at 11:30 a.m. on Thursday, August 14.

The Board may address one or more items in closed session as allowed under Neb. Rev. Stat. section 84-1410 due to information regarding confidential and/or proprietary business matters, contract negotiation strategies, pending litigation, threatened litigation, security, need for legal advice or personnel matters appropriate for a closed session in order to protect the public interest.

Members of the Board of Directors and staff will gather for lunch and dinner at location(s) to be announced at the Board meeting. It is anticipated that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter which the Board has jurisdiction.

THURSDAY, AUGUST 14, 2025 – 8:30 A.M., PLATTE ROOM

- 1.1 Roll Call
- 1.2 Announcement of Posting of Open Meetings Act
- 2.1 Finance Committee of the Whole (Harding, Chair)
 - 2.1.1 Public Comments
 - 2.1.2 Take Action on Financial Statements
 - a) May 2025
 - b) June 2025
 - 2.1.3 Take Action on Supplemental Resolution Authorizing a Second Amended and Restated Tax-Exempt Revolving Credit Agreement and Related Documents
 - 2.1.4 Take Action on New Letter of Credit Program for Southwest Power Pool (SPP) Generation Interconnection Study Financial Security Payments
 - a) Supplemental Resolution Authorizing a Reimbursement Agreement and Related Documents
 - b) Resolution Authorizing SPP Notes
 - 2.1.5 2026 Wholesale Rate Update
 - 2.1.6 2026 Retail and Subtransmission Rate Update
 - 2.1.7 Review Proposed Revisions to Other Post-Employment Benefits (OPEB) Investment Policies
 - 2.1.8 Second Quarter 2025 NPPD Investments Update
 - 2.1.9 Finance September 2025 Look-Ahead

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THURSDAY, AUGUST 14, 2025 – APPROXIMATELY 10:45 A.M., BOARD ROOM

- 3.1 Roll Call
- 3.2 Pledge of Allegiance
- 3.3 Announcement of Posting of Open Meetings Act
- 3.4 Introduction of Guests
- 4.1 Strategic Business Matters
 - 4.1.1 Report on Strategic Directive BP-SD-04, Wholesale Cost Competitiveness
 - 4.1.2 NPPD Reputation Research Results – Dr. Don Beck, The MSR Group Chief Executive Officer
 - 4.1.3 Report on Strategic Directive BP-SD-06, Customer Experience
 - 4.1.4 Report on Strategic Directive BP-SD-07, Public Relations
 - 4.1.5 NPPD Between the Lines
- 4.2 Public Comments (11:30 a.m.)

- 5.1 Take Action on Consent Agenda
 - 5.1.1 Minutes of June 18-19, 2025, Regular Board Meeting
 - 5.1.2 Minutes of July 2, 2025 Emergency (Virtual) Board Meeting
 - 5.1.3 Minutes of July 23, 2025, Special Board Meeting
 - 5.1.4 October 2025 Strategic Board Retreat scheduled for October 8-9, 2025, in Nebraska City (September 2025 Regular Board Meeting previously scheduled for September 10-11, 2025, in Columbus; no Regular Board Meeting in October)
 - 5.1.5 Ratification/Confirmation of Signatures of Staff Members
 - 5.1.6 May 2025 Summary of Disbursements
 - 5.1.7 June 2025 Summary of Disbursements
 - 5.1.8 Summary of Sealed Bid Contracts \$1.5 Million to \$4.99 Million
 - a) Contract No. 25-011, Unit 2 Boiler Reheat Superheater Replacement Installation (Sheldon Station)

- 6.1 President's Report
 - 6.1.1 Report on Second Quarter 2025 Performance
 - 6.1.2 Report on Retirements and Former District Employee Rehires
 - a) Barbara J. Gay, Senior Architect, CGO, retiring August 31, 2025
 - b) Tamara D. Weber, Business Continuity Manager, CGO, retiring September 30, 2025
 - c) Dallas G. White, Mechanical Technician, GGS, retiring September 30, 2025
 - d) Janet L. Hope, Technical Support Analyst, CNS, retiring October 15, 2025
 - e) Steve W. Osborn, Mechanical Technician, GGS, retiring October 31, 2025
 - f) Chris L. Backer, Plant Operator, BPS, retiring December 31, 2025
 - g) David A. Fisher, Unit Operator, GGS, retiring January 19, 2026
 - 6.1.3 Take Action to Declare Emergency, Ratify and Authorize Procurement of Materials and Services for Storm Damage Restoration and Repair of Various Transmission Lines and Related Structures in Southeastern Nebraska following Storms on August 9 and August 10, 2025
 - 6.1.4 2025 Nebraska Lineworkers Rodeo
 - 6.1.5 September 2025 Look-Ahead
 - 6.1.6 Governmental Affairs Update

- 6.2 Directors' Comments and Questions

- 7.1 Nuclear Committee of the Whole
 - 7.1.1 Public Comments
 - 7.1.2 Take Action on Contract No. 25-012, "A" Side Extraction Steam Pipe Upgrade (CNS)
 - 7.1.3 CNS Monthly Update

- 8.1 Operations Committee Report (Mogul, Chair)

- 9.1 Customer and Corporate Services Committee Report (Langemeier, Chair)

- 10.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)

- 11.1 Board Governance and Strategic Planning Committee Report (Rusher, Chair)