

**AGENDA
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS**

**OCTOBER 8, 2025 – 11:00 A.M.
OCTOBER 9, 2025 – 7:45 A.M.**

**LIED LODGE AND CONFERENCE CENTER
2700 SYLVAN ROAD, NEBRASKA CITY, NEBRASKA**

WEDNESDAY, OCTOBER 8, 2025 – 11:00 A.M.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 2.1 Announcement of Open Meetings Act Compliance
- 3.1 Report on System and Safety Status
- 4.1 Strategic Planning Session
 - a) Artificial Intelligence
 - b) CNS Extended Power Uprate
 - c) Board Self-Evaluation Results
 - d) Annual Review of Board Strategic Directives
 - e) Strategy 2.0, Building on our Foundation
 - f) Retail Rate Outlook
- 5.1 Roundtable Discussion

THURSDAY, OCTOBER 9, 2025 – 7:45 A.M.

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 2.1 Announcement of Open Meetings Act Compliance
- 3.1 Report on System and Safety Status
- 4.1 Strategic Planning Session
 - a) Overview of Preliminary 2026 Revenue and Expense, and Capital Projects Budgets (approximately 10:00 a.m.)
- 5.1 Public Comments (11:00 a.m.)

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 during this two-day 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 during these gatherings.