



- 2.1 Finance Committee of the Whole (Cont'd)
  - 2.1.3 Take Action on Proposed Revisions to Other Post-Employment Benefits (OPEB) Investment Policies
    - a) Investment Policy for the NPPD Medical and Life Benefits Trust for Employees in Retirement Status
    - b) Investment Policy for the NPPD Medical and Life Benefits Trust for Employees in Disability Status
  - 2.1.4 Take Action on NPPD Authorized Signatories
  - 2.1.5 Finance October/November 2025 Look-Ahead

**WEDNESDAY, SEPTEMBER 10, 2025 – FOLLOWING FINANCE COMMITTEE OF THE WHOLE, BOARD ROOM (approximately 1:30 p.m.)**

- 3.1 Roll Call
- 3.2 Pledge of Allegiance
- 3.3 Announcement of Posting of Open Meetings Act
- 4.1 General Counsel Report
  - 4.1.1 Pending Litigation Update

**THURSDAY, SEPTEMBER 11, 2025 – FOLLOWING OPERATIONS COMMITTEE / CUSTOMER AND CORPORATE SERVICES COMMITTEE, BOARD ROOM (approximately 9:00 a.m.)**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Announcement of Posting of Open Meetings Act
- 2.1 Introduction of Guests
- 3.1 Strategic Business Matters
  - 3.1.1 Report on Strategic Directive BP-SD-08, Economic Development
- 4.1 Public Comments (9:30 a.m.)
- 5.1 Take Action on Consent Agenda
  - 5.1.1 Minutes of August 13-14, 2025, Regular Board Meeting
  - 5.1.2 November 2025 Regular Board Meeting scheduled for November 12-13, 2025, in Columbus (October 2025 Strategic Board Retreat scheduled for October 8-9, 2025, in Nebraska City; no Regular Board Meeting in October)
  - 5.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 5.1.4 July 2025 Summary of Disbursements
  - 5.1.5 Summary of Sealed Bid Contracts \$1.5 Million to \$4.99 Million (None)

- 6.1 President's Report
  - 6.1.1 Report on Retirements and Former District Employee Rehires
    - a) Keith A. Cox, Shift Leader, GGS, retiring September 30, 2025
    - b) Kevin L. Mundhenke, Sr. Line Technician – Distribution, O'Neill, retiring November 30, 2025
  - 6.1.2 Take Action to Recognize Aurora City Administrator Eric Melcher
  - 6.1.3 October/November 2025 Look-Ahead
  - 6.1.4 Governmental Affairs Update
- 6.2 Directors' Comments and Questions
- 7.1 Nuclear Committee of the Whole
  - 7.1.1 Public Comments
  - 7.1.2 CNS Monthly Update
- 8.1 Operations Committee Report (Mogul, Chair)
  - 8.1.1 Take Action on Engineer's Certificate, Unit 1 High Pressure Turbine Replacement (GGS)
  - 8.1.2 Take Action on Contract No. 25-005, Spencer Hydro / Dam Decommissioning
  - 8.1.3 Take Action on Contract No. 25-024, Multiple 20 kV/7.2 kV 50 MVA Generation Power Transformers – Combustion Turbine Auxiliary (Princeton Road Station)
  - 8.1.4 Take Action on Contract No. 25-025, Multiple 115 kV/13.2 kV 75 MVA Generation Power Transformers – Reciprocating Internal Combustion Engine Generator Step-Up (Princeton Road Station)
  - 8.1.5 Take Action on Contract No. 25-026, Multiple 345 kV/19.5 kV 350 MVA Generation Power Transformers – Combustion Turbine Generator Step-Up (Princeton Road Station)
  - 8.1.6 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$5 Million and Above (Operations)
    - a) Agreement for Engineering, Routing, Design, Right-of-Way and Construction Management Services for Various New Transmission Lines
  - 8.1.7 Take Action to Declare Emergency, Ratify and Authorize Procurement of Materials and Services for Storm Damage Restoration and Repair of Transmission Line TL 3502A near Dorchester, following August 22, 2025, Storm
  - 8.1.8 Take Action on NPPD's Annex to Nebraska State Hazard Mitigation Plan for submittal to the Federal Emergency Management Agency (FEMA)
- 9.1 Customer and Corporate Services Committee Report (Langemeier, Chair)
  - 9.1.1 Take Action on 2026 Employee Benefit Plan
- 10.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
  - 10.1.1 Take Action on Proposed Revisions to Board Governance Policy BP-GP-11, Board Expense Reimbursement and Travel