

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 8-9, 2026
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, APRIL 8, 2026

10:30 a.m. *Customer Committee, Niobrara Room*
Followed by *Board of Directors Meeting (including General Counsel Report), Board Room*
(approximately 1:00 p.m.)

THURSDAY, APRIL 9, 2026

9:00 a.m. *Finance Committee of the Whole, Niobrara Room*
Followed by *Operations Committee, Niobrara Room (approximately 12:00 noon)*
Customer and Corporate Services Committee, Loup Room
Followed by *Board of Directors Meeting (including Nuclear Committee of the Whole),*
Board Room (approximately 1:00 p.m.)
1:30 p.m. *Public Comments*

WEDNESDAY, APRIL 8, 2026 – 10:30 A.M., NIOBRARA ROOM

- 1.1 Roll Call
- 1.2 Announcement of Posting of Open Meetings Act
- 1.3 Report on System and Safety Status
- 1.4 Public Comments

- 2.1 Customer Committee (2026 Wholesale Power Contract)
 - 2.1.1 Introductions and Opening Remarks
 - 2.1.2 New Large Load Tariff Update
 - 2.1.3 2027-2032 Rate Outlook and Budget Kickoff
 - 2.1.4 Customer Committee Look-Ahead
 - 2.1.5 Director and Customer Committee Comments and Questions

*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 1:30 p.m. on Thursday, April 9.

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.

WEDNESDAY, APRIL 8, 2026 – APPROXIMATELY 1:00 P.M., BOARD ROOM

- 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, APRIL 9, 2026 – 9:00 A.M., NIOBRARA ROOM

- 1.1 Roll Call
- 1.2 Announcement of Posting of Open Meetings Act
- 1.3 Report on System and Safety Status
- 1.4 Public Comments

- 2.1 Audit, Risk and Compliance Committee Report (Williams, Chair)
 - 2.1.1 PricewaterhouseCoopers 2025 Audit Report
 - 2.1.2 Take Action on NPPD 2025 Annual Financial Report (Accept PricewaterhouseCoopers 2025 Audit Report)

- 3.1 Finance Committee of the Whole (Harding, Chair)
 - 3.1.1 Take Action on Financial Statements
 - a) January 2026
 - b) February 2026
 - 3.1.2 Take Action on Resolution for NPPD 2026 Series A, B and C Bond Issue
 - 3.1.3 Take Action on NPPD Authorized Signatories
 - 3.1.4 Take Action on Proposed Revisions to Meter Report Service Charges Rate Schedule
 - 3.1.5 May 1 Reporting Update (2016 and 2026 Wholesale Power Contracts)
 - 3.1.6 Review of Changes to Financial Metric Targets (Days of Cash, Debt Equity, and Debt Service Coverage)
 - 3.1.7 Finance Committee May 2026 Look-Ahead
 - 3.1.8 Bond Financing Overview for Board of Directors – Mike Mace, NPPD Financial Advisor (PFM)

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THURSDAY, APRIL 9, 2026 – APPROXIMATELY 1:00 P.M., BOARD ROOM

- 4.1 Roll Call
- 4.2 Pledge of Allegiance
- 4.3 Announcement of Posting of Open Meetings Act
- 4.4 Introduction of Guests

- 5.1 Strategic Business Matters
 - 5.1.1 Report on Strategic Directive BP-SD-02, Safety

- 5.2 Public Comments (1:30 p.m.)

- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of February 11-12, 2026, Regular Board Meeting
 - 6.1.2 June 2026 Regular Board Meeting scheduled for June 10-11, 2026, in Kearney (May 2026 Regular Board Meeting previously scheduled for May 13-14, 2026, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 January 2026 and February 2026 Procurements from Mogul's Transmission, Inc.
 - 6.1.5 January 2026 Summary of Disbursements
 - 6.1.6 February 2026 Summary of Disbursements
 - 6.1.7 Procurements \$1.5 Million to \$4.99 Million (None)

- 7.1 President's Report
 - 7.1.1 Report on First Quarter 2026 Performance
 - 7.1.2 Report on Retirements and Former District Employee Rehires
 - a) William G. Freeze, Mechanical Technician, GGS, retiring February 28, 2026
 - b) Kim M. Schoepf, Energy Supply Operator, DCC, retiring April 16, 2026
 - c) Kevin J. Steimer, Nuclear Instructor, CNS, retiring April 21, 2026
 - d) Andrea A. Corken, Junior Radiological Protection Technician, CNS, retiring April 30, 2026
 - e) William P. Haines, Line Technician – Distribution, Lexington, retiring April 30, 2026
 - f) Daniel J. Goodman, Outage Manager, CNS, retiring May 29, 2026
 - g) Michael K. Herold, Mechanic, CNS, retiring May 31, 2026
 - h) Greg J. Meier, Transmission Supervisor, YOC, retiring May 31, 2026
 - i) Richard J. Nelsen, Sr. Economic Development Consultant, Lincoln, retiring May 31, 2026
 - j) Jeffrey M. Bratsovsky, Mechanical Maintenance Supervisor, CNS, retiring June 18, 2026
 - k) Tony D. Eddleman, Director of North American Electric Reliability Corporation Compliance, DCC, retiring June 30, 2026
 - l) Cory L. Hanks, Substation Construction Supervisor, YOC, retiring June 30, 2026
 - m) Christine M. Wiese, Sr. Wholesale Billing Specialist, CGO, retiring June 30, 2026
 - n) Tammy L. Hendrickson, Nuclear Security Services Specialist, CNS, retiring July 9, 2026
 - o) William L. Hay, Mechanical Maintenance Manager, Sheldon Station, retiring July 31, 2026
 - 7.1.3 Take Action on Proposed Revisions to NPPD By-Laws
 - 7.1.4 Take Action on Proposed Revisions to NPPD Financial Management (FM) Corporate Policy
 - 7.1.5 American Public Power Association (APPA) Lineworkers Rodeo
 - 7.1.6 May 2026 Look-Ahead
 - 7.1.7 Governmental Affairs Update

- 7.2 Directors' Comments and Questions

- 8.1 Nuclear Committee of the Whole (Chlopek, Chair)
 - 8.1.1 Public Comments
 - 8.1.2 CNS Monthly Update

- 9.1 Operations Committee Report (Mogul, Chair)

- 10.1 Customer and Corporate Services Committee Report (Langemeier, Chair)
 - 10.1.1 Take Action on 2025 Hospital-Medical Plan Annual Report