

(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, AUGUST 12, 2026

8:30 a.m. Board Governance and Strategic Planning Committee, Loup Room
9:30 a.m. Customer Committee (2026 Wholesale Power Contract), Niobrara Room
Followed by Board of Directors Meeting, including General Counsel Report, Board Room
(approximately 12:30 p.m.)

THURSDAY, AUGUST 13, 2026

7:30 a.m.	Audit, Risk and Compliance Committee, Loup Room
9:00 a.m.	Finance Committee of the Whole, Niobrara Room
Followed by	Operations Committee Meeting, Niobrara Room (approximately 10:15 a.m.)
	Customer and Corporate Services Committee Meeting, Loup Room
Followed by	Board of Directors Meeting (including Nuclear Committee of the Whole), Board Room (approximately 11:00 a.m.)
11:30 a.m.	Public Comments

WEDNESDAY, AUGUST 12, 2026 – 9:30 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

*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 13.

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, AUGUST 12, 2026 – 9:30 A.M., NIOBRARA ROOM (Cont'd)

- 2.1 Customer Committee (2026 Wholesale Power Contract)
 - 2.1.1 Wholesale Rate Study Update for 2027
 - 2.1.2 Wholesale Large Load Power Service (LLPS) Rate Update
 - 2.1.3 New Load Process Policy Discussion
 - 2.1.4 Demand Waiver and Production Methodology Project Scope Update
 - 2.1.5 Princeton Road Station Expansion Plan Update
 - 2.1.6 Panhandle Rural Wholesale Utilities Update
 - 2.1.7 Customer Committee Look-Ahead
 - 2.1.8 Director and Customer Committee Comments and Questions

WEDNESDAY, AUGUST 12, 2026 – APPROXIMATELY 12:30 P.M., BOARD ROOM

- 3.1 Roll Call
- 3.2 Pledge of Allegiance
- 3.3 Announcement of Posting of Open Meetings Act
- 4.1 NPPD Total Rewards / Compensation Overview
- 4.2 Electric Power Research Institute (EPRI) 2027-2029 Agreement Renewal Overview
- 4.3 EPRI Overview – Dr. Tom TerBush, EPRI Vice President of Member and Technical Services
- 5.1 General Counsel Report
 - 5.1.1 Pending Litigation Update

THURSDAY, AUGUST 13, 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
- 2.1 Finance Committee of the Whole (Harding, Chair)
 - 2.1.1 Public Comments
 - 2.1.2 Take Action on Financial Statements
 - a) May 2026
 - b) June 2026
 - 2.1.3 Take Action on Energy Prepay for Existing Renewable Power Purchase Agreements
 - 2.1.4 Take Action on NPPD Authorized Signatory
 - 2.1.5 2027 Retail and Subtransmission Rate Update
 - 2.1.6 Second Quarter 2026 Update on NPPD General System Investments
 - 2.1.7 Finance September 2026 Look-Ahead

THURSDAY, AUGUST 13, 2026 – APPROXIMATELY 11:30 A.M. - BOARD ROOM

- 3.1 Roll Call
- 3.2 Pledge of Allegiance
- 3.3 Announcement of Posting of Open Meetings Act
- 4.1 Introduction of Guests

- 5.1 Strategic Business Matters
 - 5.1.1 NPPD Reputation Research Results – Dr. Don Beck, The MSR Group Chief Executive Officer
 - 5.1.2 Report on Strategic Directive BP-SD-04, Wholesale Cost Competitiveness
 - 5.1.3 Report on Strategic Directive BP-SD-06, Customer Experience
 - 5.1.4 Report on Strategic Directive BP-SD-07, Public Relations

- 5.2 Public Comments (11:30 a.m.)

- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of June 10-11, 2026, Regular Board Meeting
 - 6.1.2 October 2026 Strategic Board Retreat scheduled for October 7-8, 2026, in Columbus (September 2026 Regular Board Meeting previously scheduled for September 9-10, 2026, in Columbus; no Regular Board Meeting in October 2026)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 May 2026 and June 2026 Procurements from Mogul's Transmission, Inc.
 - 6.1.5 May 2026 Summary of Disbursements
 - 6.1.6 June 2026 Summary of Disbursements
 - 6.1.7 Procurements \$1.5 Million to \$4.99 Million
 - a) Contract No. 26-005, Unit 1 Boiler Reheat Superheater Replacement Installation (Sheldon Station)
 - b) Contract No. 26-006, Prefabricated Control Building for a 345 kV Substation (Princeton Road Station)

- 7.1 President's Report
 - 7.1.1 Report on Second Quarter 2026 Performance
 - 7.1.2 Report on Retirements and Former District Employee Rehires
 - a) Leonard B. Engelhaupt, Hydro Operator, Spencer Hydro, retired July 27, 2026
 - b) William J. Engelhaupt, Hydro Operator, Spencer Hydro, retired July 27, 2026
 - c) Brian A. DeRosier, Control Room Supervisor, CNS, retiring August 18, 2026
 - d) Bruce E. Yelick, Senior Instrument and Control Technician, CNS, retiring August 18, 2026
 - e) Timothy J. Barrett, Heating, Ventilation, Air Conditioning Technician, GGS, retiring August 31, 2026
 - f) Harold L. Hadland, Sr. Staff Attorney, CGO, retiring August 31, 2026
 - g) Timothy R. Mueller, Control Room Supervisor, CNS, retiring September 11, 2026
 - h) Brian L. Honeywell, Armed Security Officer, CNS, retiring September 30, 2026
 - i) Timothy P. McClure, Engineer, CNS, retiring September 30, 2026
 - j) Bobby J. Willis, Operations Support Group Specialist, CNS, retiring September 30, 2026

President's Report (Cont'd)

- k) Riley R. Gerdes, Utility Service Technician, CNS, retiring November 13, 2026
- 7.1.3 Take Action on Proposed Revisions to Generation Security Deposit Policy
- 7.1.4 Take Action on Resolution to Amend the 2016 Wholesale Power Contract to Authorize Early Notice of Termination requested by Cornhusker Public Power District, Howard Greeley Rural Public Power District, Perennial Public Power District, and Southern Public Power District with said Termination to be effective immediately after December 31, 2035
- 7.1.6 2026 Nebraska Lineworkers Rodeo Summary
- 7.1.7 September 2026 Look-Ahead
- 7.1.8 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)
- 11.1 Audit, Risk and Compliance Committee Report (Williams, Chair)
 - 11.1.1 Take Action on External Auditor Services Recommendation
- 12.1 Board Governance and Strategic Planning Committee Report (Rusher, Chair)