

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 11-12, 2026
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, FEBRUARY 11, 2026

1:30 p.m. *Board of Directors Meeting (including General Counsel Report), Board Room*

THURSDAY, FEBRUARY 12, 2026

9:00 a.m. *Finance Committee of the Whole, Niobrara Room*
Followed by Operations Committee, Niobrara Room (approximately 10:15 a.m.)
Customer and Corporate Services Committee, 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, FEBRUARY 11, 2026 – 1:30 P.M., BOARD ROOM

- 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Announcement of Posting of Open Meetings Act
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- 2.1 Report on System and Safety Status
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- 3.1 General Counsel Report
- 3.1.1 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 Modelska, 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, February 12.

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, FEBRUARY 12, 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 December 2025 Financial Statements / Year-End Results
 - 2.1.3 Energy Prepay Overview
 - 2.1.4 2026 Financing Plan Update
 - 2.1.5 Meter Report Service Charges Rate Schedule 2026 Update
 - 2.1.6 Transmission Cash Reserve Education Session
 - 2.1.7 Fourth Quarter 2025 Update of NPPD General System Investments
 - 2.1.8 Finance April 2026 Look-Ahead

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THURSDAY, FEBRUARY 12, 2026 – APPROXIMATELY 11:00 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 Public Comments (11:30 a.m.)

- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of January 14-15, 2026, Regular Board Meeting
 - 6.1.2 May 2026 Regular Board Meeting scheduled for May 13-14, 2026, in Columbus (no Regular Board Meeting in March; April 2026 Regular Board Meeting previously scheduled for April 8-9, 2026, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 December 2025 Procurements from Mogul's Transmission, Inc.
 - 6.1.5 December 2025 Summary of Disbursements
 - 6.1.6 Procurements \$1.5 Million to \$4.99 Million
 - a) Contract No. 26-001, Lincoln Area Office Addition

7.1 President's Report

- 7.1.1 Report on Retirements and Former District Employee Rehires
 - a) Troy J. Barrett, Shift Leader, GGS, retiring February 28, 2026
 - b) Guy M. Evasco, Sr. Project Manager, Lincoln, retiring February 28, 2026
 - c) Curtis R. Martin, Shift Manager, CNS, retiring February 28, 2026
 - d) Rodney D. Groff, Mechanic, CNS, retiring March 16, 2026
 - e) Angela A. Eggerling, Customer Contact Specialist, CCCC, retiring March 25, 2026
 - f) Michael J. Dornish, Sr. Strategy and Transformation Team Lead, CGO, retiring March 31, 2026
 - g) Gordon L. Heins, Engineering Supervisor – Controls and Automation, CGO, retiring March 31, 2026
 - h) Ronald L. Rudloff, Drafter, CGO, retiring March 31, 2026
 - i) Craig A. Vincent, Retail Account Manager, Plattsburgh, retiring March 31, 2026
 - j) Kimberly A. Tanner, Emergency Preparedness Coordinator, CNS, retiring April 16, 2026
 - k) Larry E. Arens, Wholesale Account Manager Norfolk, retiring April 30, 2026
 - l) Lori S. Spenner, Systems Analyst, CGO, retiring April 30, 2026
 - m) Vince G. Hoefler, Engineering Specialist, CNS, retiring May 31, 2026
 - n) Thomas J. Hartman, Sr. Systems Analyst, CGO, retiring June 8, 2026
- 7.1.2 Take Action to Recognize Cornhusker Public Power District General Manager Clay Gibbs
- 7.1.3 Take Action on Proposed Revisions to NPPD Corporate Policies
 - a) Enterprise Risk Management (ERM)
 - b) Financial Management (FM)
 - c) Data Governance (IMS)
 - d) Procurement (PRO)
- 7.1.4 R-Project 345 kV Transmission Line Update
- 7.1.5 April 2026 Look-Ahead
- 7.1.6 Governmental Affairs Update

7.2 Directors' Comments and Questions

8.1 Nuclear Committee of the Whole

- 8.1.1 Public Comments
- 8.1.2 CNS Monthly Update

9.1 Operations Committee Report

- 9.1.1 Take Action on Resolution for Combustion Turbine Reservation Agreement
- 9.1.2 Take Action on Greeley Wind Nebraska Power Purchase Agreement, 115 MW
- 9.1.3 Take Action on Burt County Solar Power Purchase Agreement, 350 MW
- 9.1.4 Take Action on Southwest Power Pool (SPP) Notification to Construct (NTC)
SPP-NTC-220959: 1) Axtell New 345/115 kV Transformer with Terminal Upgrades; and
2) Columbus Southeast-Columbus Hydro 115 kV Line Rebuild

10.1 Customer and Corporate Services Committee Report

11.1 Audit, Risk and Compliance Committee Report

12.1 Board Governance and Strategic Planning Committee Report