

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 14-15, 2026
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JANUARY 14, 2026

12:30 p.m. *Board of Directors Meeting (including Election of Officers and General Counsel Report), Board Room*

THURSDAY, JANUARY 15, 2026

9:00 a.m. *Finance Committee of the Whole, Niobrara Room*
Followed by Operations Committee, Loup Room (approximately 10:00 a.m.)
Customer and Corporate Services Committee, Niobrara 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, JANUARY 14, 2026 – 12:30 P.M., BOARD ROOM

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Announcement of Posting of Open Meetings Act

- 2.1 Report on System and Safety Status

- 3.1 Take Action on Election of Officers for 2026-2027
 - 3.1.1 Chair
 - 3.1.2 First Vice Chair
 - 3.1.3 Second Vice Chair
 - 3.1.4 Secretary
 - 3.1.5 Treasurer

*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, January 15.

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.

- 3.2 Take Action on Appointment of Officers for 2026-2027
 - 3.2.1 Assistant Treasurer, Deputy Assistant Treasurer, and Authorized Signatories (appointed by the Treasurer and confirmed by the Board)
 - 3.2.2 Assistant Secretary and Deputy Assistant Secretary (appointed by the Secretary and confirmed by the Board)
- 3.3 Take Action on Committee Assignments for 2026
- 4.1 NPPD Executive Leadership Training Program Review
- 5.1 General Counsel Report
 - 5.1.1 Pending Litigation Update

THURSDAY, JANUARY 15, 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 November 2025 Financial Statements
 - 2.1.3 Take Action on Proposed Revisions to CNS Decommissioning Investment Policy
 - 2.1.4 Take Action on Proposed Additional \$100 Million Credit Agreement
 - 2.1.5 Review of S&P Global Updated Ratings Report
 - 2.1.6 Commercial Bank/Depository Update
 - 2.1.7 Finance February 2026 Look-Ahead

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THURSDAY, JANUARY 15, 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
- 3.4 Introduction of Guests
- 4.1 Strategic Business Matters
 - 4.1.1 Legislative Update
 - 4.1.2 Take Action on 2026 Legislative and Regulatory Policy Resolution
- 5.1 Public Comments (11:30 a.m.)

- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of December 10-11, 2025, Regular Board Meeting
 - 6.1.2 April 2026 Regular Board Meeting scheduled for April 8-9, 2026, in Columbus
(February 2026 Regular Board Meeting previously scheduled for February 11-12, 2026, in Columbus; no Board Meeting in March)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 November 2025 Summary of Disbursements
 - 6.1.5 Procurements \$1.5 Million to \$4.99 Million
 - a) Amendment No. 2 to Contract No. 25-003 for Electrical, Mechanical, and Structural Scope Updates for Reciprocating Internal Combustion Engines (Princeton Road Station)
 - b) Amendment No. 1 to Contract No. 25-010 for Electrical, Mechanical, and Structural Scope Updates for Combustion Turbines (Princeton Road Station)
- 7.1 President's Report
 - 7.1.1 Report on Year-End 2025 Performance
 - 7.1.2 Report on Retirements and Former District Employee Rehires
 - a) Diane K. Breisch, Armed Security Officer, CNS, retired December 31, 2025
 - b) Charles L. Vacha, Energy Efficiency Consultant, Scottsbluff, retiring March 31, 2026
 - c) Jerald J. Whisler, Work Week Manager, CNS, retiring March 31, 2026
 - d) Todd R. Hendrickson, Security Range Master and Instructor, CNS, retiring April 21, 2026
 - 7.1.3 Take Action to Recognize Loup Power District President and Chief Executive Officer Neal Suess
 - 7.1.4 2026 Board Workplan Review and Discussion
 - 7.1.5 February 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 Take Action on Engineer's Certificate, Turbine Generator Services (CNS)
 - 8.1.3 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$5 Million and Above (Nuclear)
 - a) Agreement for Refuel Floor Services (CNS)
 - 8.1.4 CNS Monthly Update

- 9.1 Operations Committee Report
 - 9.1.1 Take Action on 2026 Hydroelectric Power Purchase Contract between NPPD and Loup River Public Power District
 - 9.1.2 Take Action on a Generating Capacity Purchase Agreement
 - 9.1.3 Take Action on Open Book Engineer, Procure and Construct Contract for Combustion Turbines and Reciprocating Internal Combustion Engines (Princeton Road Station)
- 10.1 Customer and Corporate Services Committee Report
 - 10.1.1 Take Action on Procurement of Towing and Specialized Maintenance and Repair Services for the District's Fleet Vehicles and Equipment for 2026-2028, from Mogul's Transmission and Towing, York, NE / NPPD Director Ronald J. Mogul, Jr.
- 11.1 Audit, Risk and Compliance Committee Report
- 12.1 Board Governance and Strategic Planning Committee Report