

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING

JUNE 10-11, 2026
HOLIDAY INN – 110 2ND AVENUE, KEARNEY, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JUNE 10, 2026

11:00 a.m. *Board of Directors Meeting (including General Counsel Report)*
3:00 p.m. *Customer Committee (2026 Wholesale Power Contract)*

THURSDAY, JUNE 11, 2026

9:00 a.m. *Operations Committee*
 Customer and Corporate Services Committee
Followed by *Board of Directors Meeting, including Finance Committee of the Whole and*
 Nuclear Committee of the Whole (approximately 10:00 a.m.)
11:00 a.m. *Public Comments*

WEDNESDAY, JUNE 10, 2026 – 11:00 A.M.

- 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 NextGenNE Project – Department of Energy Generation III+ Small Modular Reactor Tier 2 Selection

- 4.1 General Counsel Report
 - 4.1.1 Disclosure of Settlement Agreement – Chemical Weed Control Inc.
 - 4.1.2 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 Modelski, Assistant Secretary to the Board, at (402) 563-5487, jhmodel@nppd.com. Public comments will be heard by the Board at 11:00 a.m. on Thursday, June 11.

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, JUNE 10, 2026 – 3:00 P.M.

- 5.1 Roll Call
- 5.2 Announcement of Posting of Open Meetings Act
- 6.1 Public Comments

- 6.2 Welcome and Comments from Kearney City Manager Brenda Jensen

- 7.1 Customer Committee (2026 Wholesale Power Contract)
 - 7.1.1 New Large Load Rate Update
 - 7.1.2 Generation Security Deposit Safe Harbor Review
 - 7.1.3 Resource Adequacy and Load Update
 - 7.1.4 2027-2032 Rate Outlook Results – Wholesale
 - 7.1.5 Customer Committee Look-Ahead
 - 7.1.6 Director and Customer Committee Comments and Questions

THURSDAY, JUNE 11, 2026 – APPROXIMATELY 10:00 A.M.

- 1.1 Roll Call
- 2.1 Pledge of Allegiance
- 3.1 Announcement of Posting of Open Meetings Act
- 4.1 Introduction of Guests

- 5.1 Public Comments (11:00 a.m.)

- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of May 13-14, 2026, Regular Board Meeting
 - 6.1.2 September 2026 Regular Board Meeting scheduled for September 9-10, 2026, in Columbus (No Regular Board Meeting in July 2026; August 2026 Regular Board Meeting previously scheduled for August 12-13, 2026, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 April 2026 Procurements from Mogul's Transmission, Inc. (None)
 - 6.1.5 April 2026 Summary of Disbursements
 - 6.1.6 Procurements \$1.5 Million to \$4.99 Million (None)

- 7.1 President's Report
 - 7.1.1 Report on Retirements and Former District Employee Rehires
 - a) Megan R. Chapin, Outage Scheduler, CNS, retiring July 7, 2026
 - b) Harry D. Hitzel, Operations Support Group Specialist, CNS, retiring July 16, 2026
 - c) Jennifer L. Hurd, Sr. Systems Analyst, DCC, retiring July 31, 2026
 - d) Patrick L. Kraft, Security Shift Supervisor, CNS, retiring July 31, 2026
 - e) Dave W. Laubner, Shift Manager – Production, GGS, retiring July 31, 2026
 - f) Gary G. Stuchal, Director of Fuels, retiring July 31, 2026
 - g) David F. Zlatkovsky, Water Systems Maintenance Technician, Cozad, retiring July 31, 2026
 - h) Beverly A. Scholl, Production Engineer, Sheldon Station, retiring August 31, 2026
 - i) James A. Graham, Sr. Substation Construction Technician, YOC, retiring September 16, 2026
 - 7.1.2 Take Action on Proposed Tentative 2027 Board Meeting Dates
 - 7.1.3 August 2026 Look-Ahead
 - 7.1.4 Governmental Affairs Update
- 7.2 Directors' Comments and Questions
- 8.1 Finance Committee of the Whole (Harding, Chair)
 - 8.1.1 Public Comments
 - 8.1.2 Take Action on April 2026 Financial Statements
 - 8.1.3 Energy Prepay Update
 - 8.1.4 2027-2032 Rate Outlook Results – Retail
 - 8.1.5 Finance August 2026 Look-Ahead
- 9.1 Nuclear Committee of the Whole (Chlopek, Chair)
 - 9.1.1 Public Comments
 - 9.1.2 CNS Monthly Update
- 10.1 Operations Committee Report (Mogul, Chair)
 - 10.1.1 Take Action on Procurement of Three Simple Cycle Combustion Turbines and Appurtenant Equipment for Beatrice Power Station
 - 10.1.2 Take Action on Resolution for Long-Term Optimized Maintenance Agreement for Princeton Road Station Reciprocating Internal Combustion Engines (RICE)
 - 10.1.3 Take Action on Amendment No. 14 to Contract No. 18-001, R-Project 345 kV Transmission Line (GGS to Thedford, Thedford to Holt County)
 - 10.1.4 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$5 Million and Above (New Construction)
 - a) Amendment No. 6 to the Agreement for Engineering, Routing, Design, Right-of-Way and Construction Management Services (R-Project 345 kV Transmission Line)
- 11.1 Customer and Corporate Services Committee Report (Langemeier, Chair)