

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
MAY 13-14, 2026
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, MAY 13, 2026

1:00 p.m. *Board of Directors Meeting (including General Counsel Report), Board Room*

THURSDAY, MAY 14, 2026

9:00 a.m. *Finance Committee of the Whole, Niobrara Room*
Followed by Operations Committee, Niobrara Room (approximately 10:00 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.)
1:00 p.m. *Public Comments*

WEDNESDAY, MAY 13, 2026 – 1:00 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 Telecommunications System Overview

- 4.1 General Counsel Report
 - 4.1.1 Disclosure of Workers' Compensation Settlement Agreement – William Freeze
 - 4.1.2 Disclosure of Workers' Compensation Settlement Agreement – Cassandra Prichard
 - 4.1.3 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 1:00 p.m. on Thursday, May 14.

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, MAY 14, 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 March 2026 Financial Statements
 - 2.1.3 Overview of 2026 Bond Sale
 - 2.1.4 2025 CNS Decommissioning Trust and CNS Supplemental Decommissioning Trust Fund Performance
 - 2.1.5 First Quarter 2026 Update on NPPD General System Investments
 - 2.1.6 Finance June 2026 Look-Ahead

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THURSDAY, MAY 14, 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 Strategic Business Matters
 - 5.1.1 Report on Strategic Directive BP-SD-11, Research and Development
 - 5.1.2 Nebraska Center for Energy Sciences Research (NCESR) Update – Dr. George Gogos, NCESR Director
 - 5.1.3 Report on Strategic Directive BP-SD-05, Carbon Emissions Reductions
 - 5.1.4 Gerald Gentleman Station and Sheldon Station Regulation Impacts Update
 - 5.1.5 Report on Strategic Directive BP-SD-09, Energy Efficiency
 - 5.1.6 Report on Strategic Directive BP-SD-10, Electrification of the Economy

- 5.2 Public Comments (1:00 p.m.)

- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of April 8-9, 2026, Regular Board Meeting
 - 6.1.2 August 2026 Regular Board Meeting scheduled for August 12-13, 2026, in Columbus (June 2026 Regular Board Meeting previously scheduled for June 10-11, 2026, in Kearney; No Regular Board Meeting in July 2026)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 March 2026 Procurements from Mogul's Transmission, Inc.
 - 6.1.5 March 2026 Summary of Disbursements
 - 6.1.6 Procurements \$1.5 Million to \$4.99 Million
 - a) Contract No. 26-002, Installation of Buried Fiber Optic Cable (Grand Island/Greeley/Spalding/North Loup Areas)

- 7.1 President's Report
 - 7.1.1 Report on Retirements and Former District Employee Rehires
 - a) Lonnie W. Gifford, Material Handler, GGS, retiring July 9, 2026
 - b) Jeff J. Jacobson, Planning, Scheduling and Warehouse Manager, Sheldon Station, retiring July 28, 2026
 - c) Teresa K. Pasonault, Administrative Assistant – Executive, CGO, retiring July 31, 2026
 - d) Pamela K. Dozier, Senior Systems Analyst, CGO, retiring August 31, 2026
 - e) Allan J. Spenner, Senior Systems Analyst, CGO, retiring August 31, 2026
 - 7.1.2 June 2026 Look-Ahead
 - 7.1.3 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 Take Action on Engineer's Certificate, Valve Maintenance 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 Water Treatment Services (CNS)
 - b) Amendment No. 1 to the Agreement for Subsequent License Renewal (CNS)
 - 8.1.4 CNS Monthly Update
- 9.1 Operations Committee Report (Mogul, Chair)
 - 9.1.1 Take Action on Amendment to Natural Gas Supply Agreement (Beatrice Power Station)
 - 9.1.2 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$5 Million and Above (New Construction)
 - a) Agreement for Engineering, Routing, Design, Right-of-Way and Construction Management Services for: 1) New 345 kV Transmission Lines for Beatrice Power Station; and 2) 115 kV Transmission Line Rebuild from Columbus Hydro to Columbus Southeast Substation
 - 9.1.3 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$5 Million and Above (Enterprise Technology)
 - a) Five-Year Agreement for Microsoft Licensing and Services
- 10.1 Customer and Corporate Services Committee Report (Langemeier, Chair)
- 11.1 Audit, Risk and Compliance Committee Report (Williams, Chair)
- 12.1 Board Governance and Strategic Planning Committee Report (Rusher, Chair)
 - 12.1.1 Take Action on Proposed Revisions to NPPD Electric Reliability Compliance Program (ERCP) Corporate Policy