AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING

NOVEMBER 12-13, 2026
1414 15TH STREET, COLUMBUS, NEBRASKA

(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

THURSDAY, NOVEMBER 12, 2026

10:00 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.)*

FRIDAY, NOVEMBER 13, 2026

8:30 a.m.	*Finance Committee of the Whole, Niobrara Room*
Followed by	*Operations Committee Meeting, Niobrara Room (approximately 10:30 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 12:30 p.m.)*
1:00 p.m.	*Public Comments*

<u>THURSDAY, NOVEMBER 12, 2026</u> – 10:00 A.M., NIOBRARA ROOM

1.1 Report on System and Safety Status
1.2 Roll Call
1.3 Announcement of Posting of Open Meetings Act
1.4 Public Comments

2.1 Customer Committee (2026 Wholesale Power Contract)
- 2.1.1 Final Review of the NPPD 2027 Strategic Plan
- 2.1.2 Final Review of Proposed 2027 Revenue and Expense, and Capital Budgets
- 2.1.3 Final Review of Proposed 2027 Wholesale General Firm Power Service (GFPS) and Transmission Service (T-2) Rate Schedules

---

*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 Friday, November 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.

2.1 Customer Committee (Cont'd)
- 2.1.4 Integrated Resource Plan (IRP) Kick-off
- 2.1.5 Customer Committee Look-Ahead
- 2.1.6 Director and Customer Committee Comments and Questions

<u>THURSDAY, NOVEMBER 12, 2026</u> – 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 General Counsel Report
- 4.1.1 Pending Litigation Update

<u>FRIDAY, NOVEMBER 13, 2026</u> – 8:30 A.M., NIOBRARA ROOM

1.1 Report on System and Safety Status
1.2 Roll Call
1.3 Announcement of Posting of Open Meetings Act

2.1 Finance Committee of the Whole (Harding, Chair)
- 2.1.1 Public Comments
- 2.1.2 Take Action on 2027 Revenue and Expense, and Capital Budgets
- 2.1.3 Take Action on Proposed 2027 Wholesale Rate Schedules
  - a) General Firm Power Service (GFPS)
  - b) Supplement No. 2 to the GFPS Rate Schedule – Large Load Power Service (New)
  - c) Standby Service (Special Power Product No. 5)
  - d) Interruptible Service (Special Power Product No. 8)
  - e) Market-Based Energy (Special Power Product No. 9)
  - f) Interruptible Market-Based (Special Power Product No. 10)
  - g) Pilot Program Demand Response Resource (Special Power Product No. 11)
- 2.1.4 Take Action on Proposed 2027 Transmission Service (T-2) Rate Schedule
- 2.1.5 Take Action on Proposed 2027 Retail Rate Schedules
  - a) Residential Service (RS)
  - b) Residential Time-of-Use (RS-TOU)
  - c) General Service (GS)
  - d) General Service Demand (GSDM)
  - e) General Service Lighting (GS-3)
  - f) Large Industrial Service (LIS)
  - g) High Tension Service (HTS)
  - h) Commercial Electric Space Heating (CESH)
  - i) Space and/or Water Heating Service (H-1)
  - j) Municipal Street Lighting Service (M-1)
  - k) Municipal Street Lighting Service (M-2)

2.1 Finance Committee of the Whole (Cont'd)

2.1.5 Take Action on Proposed 2027 Retail Rate Schedules (Cont'd)

l) Highway and Roadway Lighting (M-3)
m) Municipal Pumping Service (M-4)
n) Municipal Alley Lighting Service (M-5)
o) Area/Directional Lighting (ADL)
p) Pole Attachment (PA)
q) Irrigation Service (IRRIG-1)
r) Off-Peak Irrigation Service (IRRIG-2)
s) Interruptible Irrigation Service (IRRIG-3)
t) Electric Vehicle Power Charging Service (EV-PCS)
u) Standby Irrigation Service Rider (SBIR-Rider)
v) Interruptible Service Rider (INT-Rider)
w) Interruptible Market-Based Rate Rider (IMB-Rider)
x) Market-Based Rate Rider (MKT-Rider)
y) Simultaneous Buy/Sell Service Rider (SI-Rider)
z) Net Metering Service Rider (NM-Rider)
aa) Miscellaneous Municipal Service Rider (MM-Rider)
bb) Standby Service Rider (ST-Rider)
cc) Solar Rider (SOLAR-Rider)
dd) General Customer Service Charges (CS)
ee) Large Load Service (LLS) (New)

2.1.6 Take Action on Proposed 2027 Subtransmission Rate Schedule

2.1.7 Take Action on NPPD 2026 Series D, E, F, and G Bond Issue

2.1.8 Take Action on Southwest Power Pool (SPP) Letter of Credit Program with Truist Bank

a) Supplemental Resolution Authorizing an Amended and Restated Reimbursement Agreement and Related Documents
b) Resolution Amending a Resolution Entitled "Resolution Authorizing SPP Notes"

2.1.9 Take Action on Financial Statements

a) August 2026
b) September 2026

2.1.10 Take Action on Regulatory Accounting for Non-Refundable Generation Security Deposits

2.1.11 Regulatory Accounting for SPP Attachment Z2 Refunds

2.1.12 Other Post-Employment Benefits (OPEB) Update

2.1.13 Update on Projected 2027 NPPD Transmission Revenue Requirements and Resulting Rates Under Southwest Power Pool (SPP) Open Access Tariff

2.1.14 Third Quarter 2026 Update on NPPD General System Investments

2.1.15 December Finance 2026 Look-Ahead

<u>FRIDAY NOVEMBER 13, 2026</u> – 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

Board of Directors Meeting (Cont'd)

3.4 Introduction of Guests

4.1 Strategic Business Matters
- 4.1.1 Central Nebraska Public Power and Irrigation District (CNPPID) Plans for the Kingsley Dam Repair and Modernization Project – CNPPID General Manager Devin Brundage
- 4.1.2 Take Action to Recognize CNPPID General Manager Devin Brundage

5.1 Public Comments (1:00 p.m.)

6.1 Take Action on Consent Agenda
- 6.1.1 Minutes of September 9-10, 2026, Regular Board Meeting
- 6.1.2 Minutes of October 7-8, 2026, Special Board Meeting / Strategic Planning Retreat
- 6.1.3 January 2027 Regular Board Meeting scheduled for January 13-14, 2027, in Columbus (December 2026 Regular Board Meeting previously scheduled for December 9-10, 2026, in Columbus)
- 6.1.4 Ratification/Confirmation of Signatures of Staff Members
- 6.1.5 August 2026 Procurements from Mogul's Transmission, Inc.
- 6.1.6 September 2026 Procurements from Mogul's Transmission, Inc.
- 6.1.7 August 2026 Summary of Disbursements
- 6.1.8 September 2026 Summary of Disbursements
- 6.1.9 Procurements of $1.5 Million to $4.99 Million (None)

7.1 President's Report
- 7.1.1 Report on Third Quarter 2026 Performance
- 7.1.2 Report on Retirements and Former District Employee Rehires
  - a) James R. Dedic, Shift Manager, CNS, retired November 5, 2026
  - b) John C. Rudisaile, Station Chemist, GGS, retiring November 30, 2026
  - c) Michael T. Kuker, Electrician I, CNS, retiring December 2, 2026
  - d) Timothy R. Cerveny, Facility Manager, Princeton Road Station, retiring December 26, 2026
  - e) Greg S. Gabel, Laboratory Technician, GGS, retiring December 31, 2026
  - f) Lori M. Moore, Procurement Coordinator, CGO, retiring December 31, 2026
  - g) Kevin L. Hall, Journey Substation Technician, York, retiring January 7, 2027
- 7.1.3 December 2026 Look-Ahead
- 7.1.4 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)
- 9.1.1 Take Action on Contract No. 26-010, 380 kV Power Circuit Breakers (Multiple Locations)

9.1 Operations Committee (Cont'd)

- 9.1.2 Take Action on Resolution for Engineer, Procure, and Construct Contract for Princeton Road Station, Phase 2
- 9.1.3 Take Action on Amendment No. 15 to Contract No. 18-001, R-Project 345 kV Transmission Line (GGS to Thedford, Thedford to Holt County)
- 9.1.4 Take Action on Capital Projects Report OP-1 (2026 Budget)
  - a) Supplement to Capital Project C/11115, Generator Stator Rewind (GGS Unit 1)
- 9.1.5 Take Action on Proposed Irrigation Water Delivery Rates for 2027
- 9.1.6 Take Action on Proposed Storage Water Rates for 2027

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 NPPD 2027 Strategic Plan