

**AGENDA
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS**

**OCTOBER 7, 2026 – 10:00 A.M.
OCTOBER 8, 2026 – 8:00 A.M.**

1414 15TH STREET, COLUMBUS, NEBRASKA

WEDNESDAY, OCTOBER 7, 2026 – 10:00 A.M.

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

- 2.1 Customer Committee (2026 Wholesale Power Contract)
 - a) NPPD 2027 Strategic Plan Review
 - b) Preliminary 2027 Revenue and Expense, and Capital Budgets
 - c) CNS Extended Power Uprate
 - d) Small Modular Reactor (SMR) Site License
 - e) Panhandle Rural Wholesale Utilities Update
 - f) Production Methodology Rate Review Update
 - g) Customer Committee Look-Ahead
 - h) Director and Customer Committee Comments and Questions

- 3.1 Strategic Planning Session (approximately 1:00 p.m.)
 - a) Keynote Speaker – Frank Kelly, Economist
 - b) Long-Term Strategic Vision Project Update – David Brown, NEXT Generation Consulting
 - c) Board Self-Evaluation Results
 - d) Retail Energy Information Administration (EIA) Benchmark Recommendation for Strategic Directive BP-SD-04, Cost Competitiveness
 - e) Fall 2026 Bond Financing Review and Other Financial Updates
 - f) Roundtable Discussion

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 during this two-day 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 during these gatherings.

THURSDAY, OCTOBER 8, 2026 – 8:00 A.M.

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

- 2.1 Strategic Planning Session (Cont'd)
 - a) Aviation Update
 - b) Annual Review of Board Strategic Directives

- 3.1 Executive Session (approximately 9:45 a.m.)