AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING

SEPTEMBER 9-10, 2026
1414 15TH STREET, COLUMBUS, NEBRASKA

(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, SEPTEMBER 9, 2026

10:00 a.m.	*Finance Committee of the Whole, Niobrara Room*
Followed by	*Operations Committee, Niobrara Room (approximately 10:20 a.m.)*
	Customer and Corporate Services Committee, Loup Room
Followed by	*Board of Directors Meeting (including General Counsel Report), Board Room (approximately 12:30 p.m.)*

THURSDAY, SEPTEMBER 10, 2026

8:00 a.m.	*Board of Directors Meeting (including Nuclear Committee of the Whole), Board Room*
9:00 a.m.	*Public Comments*

WEDNESDAY, SEPTEMBER 9, 2026 – 10:00 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

- 2.1.1 Public Comments
- 2.1.2 Take Action on July 2026 Financial Statements
- 2.1.3 Finance October/November 2026 Look-Ahead

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*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 9:00 a.m. on Thursday, September 10.

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.

<u>WEDNESDAY, SEPTEMBER 9, 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 Long-Term Strategic Vision Project Kickoff – Next Generation Consulting Founder Rebecca Ryan
4.2 NPPD Aviation Update
4.3 Drought Update

5.1 General Counsel Report
  5.1.1 Pending Litigation Update

<u>THURSDAY, SEPTEMBER 10, 2026</u> – 8:00 A.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 Introduction of Guests

4.1 Strategic Business Matters
  4.1.1 Report on Strategic Directive BP-SD-08, Economic Development

5.1 Public Comments (9:00 a.m.)

6.1 Take Action on Consent Agenda
  6.1.1 Minutes of August 12-13, 2026, Regular Board Meeting
  6.1.2 November 2026 Regular Board Meeting scheduled for November 12-13, 2026, in Columbus; December 2026 Regular Board Meeting scheduled for December 9-10, 2026, in Columbus (October 2026 Strategic Board Retreat previously scheduled for October 7-8, 2026, in Columbus; No Regular Board Meeting in October 2026)
  6.1.3 Ratification/Confirmation of Signatures of Staff Members
  6.1.4 July 2026 Procurements from Mogul's Transmission, Inc. (None)
  6.1.5 July 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
  7.1.2 Take Action on Electric Power Research Institute (EPRI) Membership Dues, 2027 through 2029
  7.1.3 Take Action on Proposed Revisions to NPPD Transmission Extension Policy
  7.1.4 Take Action on Proposed New Load Process Policy
  7.1.5 October/November 2026 Look-Ahead
  7.1.6 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. 26-009, Procurement of Three Generator Step-Up 345 kV/19.5 kV 350 MVA Power Transformers (Princeton Road Station Phase 2)
- 9.1.2 Take Action on Amendment No. 1 to Contract No. 26-008, Dual Fuel Simple Cycle Combustion Turbine (Princeton Road Station Phase 2)
- 9.1.3 Take Action to Obtain Lease and Easement Agreements for Real Property in Big Springs (Deuel County) from NPPD Senior Economic Development Consultant Brian K. Vasa, to Facilitate Improvements to an NPPD Substation

10.1 Customer and Corporate Services Committee Report (Langemeier, Chair)
- 10.1.1 Take Action on 2027 Employee Health and Dental Plan Funding

11.1 Audit, Risk and Compliance Committee Report (Williams, Chair)