



BOARD OF DIRECTORS MEETING AGENDA

(Order of Agenda Items Subject to Change)

October 8th, 2025 – 10:00 a.m.

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Safety Message and System Status
3. Approve minutes of the September 11, 2025, regular board meeting
4. Approve bills & claims
5. Comments from the public
6. 2026 Wholesale Contract Discussion - Tom Kent – President/CEO of NPPD
7. Director and Management Reports
 - A. Directors
 - B. Management
 - 1) President's Comments
 - a. President Activities
 - b. NPPD Financials
 - c. SPPD Rate Update
 - 2) Financial Reports
 - a. Income Statement/Summary of Revenues/Purchased Power Cost/
Statement of Net Position/Cash Flow – August 2025
 - b. Finance/Accounting/Customer Service
 - 3) Operations Report
 - 4) Energy Service Report
 - 5) Communications Report
 - 6) Safety Report
 - 7) IT Report
8. Customer Reports
 - A. Directors
 - B. Management
9. Committee Reports
 - A. Finance: Director Rohrich
 - B. Energy Park: Director Bergman
10. Motions and Resolutions:
 - A. Consider Charge-off of Delinquent Accounts
 - B. Consider Transmission Facilities Construction Agreement – NPPD's Prosser Substation



11. Miscellaneous Business

- A. NPPD Customer Meeting: October 16 in Kearney
- B. DC Fly-In: October 20-22
- C. Board Budget Meeting: October 27 at 10:00 a.m.
- D. Next Board Meeting November 12
- E. NREA Annual Meeting and Director Training: December 3-5 in Kearney
- F. NRECA PowerExchange Conference: March 8-11 in Nashville

*The Board of Directors reserves the right to go into closed session
to prevent needless injury to employee's reputations or for the protection of the public interest*