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September 20, 2023

TO: North Central Public Power District Directors

SUBJECT: Regular Board of Directors Meeting

The regular meeting of the Board of Directors of North Central Public Power District will be held at the District office board room, Creighton, Nebraska on Monday, September 25, 2023 at 6:30 p.m.

Location Announcement of Nebraska Open Meetings Act: A copy of the current Nebraska Open Meetings Act is located on the west wall of the Board room which is accessible to the public.

Pledge of Allegiance

For discussion, consideration and necessary action by the Board of Directors:

1. Call to Order.
2. Roll call.
3. Notice of meeting and proof of mailing. **Informational Item**
4. Approval of Agenda. **Action Item**
5. Approval of the August 21, 2023 Regular Board Meeting minutes. **Action Item** (Pgs. 3-9)
6. Public Comment: Pursuant to Nebraska Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible material which will be discussed at today's meeting is located on the table at the back of the board room. Also available on the west wall of the Board room is a current copy of the Nebraska Open Meetings Act which is accessible to the public. **Informational Item**
7. Utility Financial Solutions, LLC (UFS) Rate Manager, Dan Kasbohm to discuss the Cost of Service Study and Rate Design for all rate classes. **Informational Item**
8. Discussion and approval on Policy Bulletin 2020: **Board of Directors Compensation/ Insurance and Exhibit 1 Resolution** for 2024. (Pgs. 10-12) **Action Item**
9. Discussion and approval on authorizing the amendment of the Safe Harbor 401(K) Provisions under the 401(K) Pension Plan for North Central Public Power District REA 28085-003. (Pg. 13) **Action Item**
10. Discussion and approval on authorizing the amendment of the Retirement Security Plan RUS#: 28085-003. (Pg. 14) **Action Item**
11. Staff Reports. **Informational Item**
12. Safety Report (August 2, 2023 In-House Conducted). **Action Item** (Pgs. 15-19)
13. CEO/General Manager's report including meetings attended, upcoming meetings, new business and old business. (Pg. 20)
Informational Item
 - a. Meetings Attended
 - b. Upcoming Meetings
 - c. New Business
 - 1) None
 - Old Business
 - 1) None