

NORRIS PUBLIC POWER DISTRICT
Board of Directors Special Meeting
Friday, February 27, 2026

I. Call to Order

A special meeting of the Norris Public Power District Board of Directors was held at the Southeast Community College Academic Excellence Center, located at 4771 West Scott Road, Beatrice, Nebraska on February 27, 2026. President Sieck called the meeting to order at 9:16 a.m. and announced that the District abides by the Nebraska Open Meetings Act and a copy of the Act is available for review by anyone present at the meeting. President Sieck advised the Board that the Statutory Notice of the meeting had been published and that an Attendance Sign-in Sheet is available for public visitors.

II. Roll Call

Board Secretary Randy Weise called the roll.

Board Members Present: Todd Buel, Rodney Heinrichs, Dennis Hentzen, Stewart Huneke, Mark Knobel, Gary Kroese, John Novotny, Tom Sieck, Alan Wallman, Randy Weise

Board Members Absent: None

Board Members Departing Early: John Novotny at 1:00 p.m.

Present Employees: Bruce Vitosh, Michelle Junker, Jerry Enns, Trevor Wehrer, Kenzie Brueggemann, Chris Lindell

Present Guests: Robyn Tweedy, Conrad Saltzgaber, Rachel Kreikemeier

III. Strategic Planning Session

III.A. Artificial Intelligence Impact on Electric Industry

NPPD CIO/VP of Enterprise Technology Robyn Tweedy provided a presentation on artificial intelligence (AI) and its impact on public power. Tweedy talked about how AI may impact utility operations and business systems and that more layered security is required to guard against cyber and physical security. Tweedy summarized her AI presentation by discussing where public power is well-positioned, the constraints that are recognized, where AI creates public power advantage, and the risks boards should care about relative to their governance of public power.

III.B. Data Center Energy Consumption Trends

NPPD VP Corporate Strategy and Transformation Conrad Saltzgaber provided a presentation on the next era of load growth in Nebraska. Saltzgaber provided educational information about data centers and projected data center load growth. Saltzgaber discussed how the data center load growth may impact generation and transmission facilities. Saltzgaber summarized his presentation by explaining the importance of transparent communication to customers and why public power is well-situated to manage the data center load growth.

III.C. Technology and Customer Service


Manager of Customer Services Kenzie Brueggemann presented information and data on certain customer service functions that are available to Norris customers. Brueggemann explained how Norris is willing to implement new technology that provides for more efficient customer service for the benefit of customers.

III.D. Long Term Facilities Planning

General Manager Bruce Vitosh provided operational information for each Norris building site and the associated adequacy and challenges present at each site. Discussion was held regarding how necessary improvements to buildings and grounds should be addressed in the future. It was suggested that Norris have an outside party perform a detailed buildings and grounds assessment that would enable Norris to prioritize and budget for building needs over the next ten years.

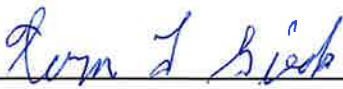
IV. Adjourn

To adjourn the meeting at 1:23 p.m. Passed with a motion by Stewart Huneke and a second by Rodney Heinrichs. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Mark Knobel: Yea, Gary Kroese: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea



RANDY L. WEISE, SECRETARY

APPROVED:



TOM L. SIECK, PRESIDENT