

NORRIS PUBLIC POWER DISTRICT
Board of Directors Special Meeting
Friday, October 24, 2025

I. Call to Order

A special meeting of the Norris Public Power District Board of Directors was held at the Beatrice District Office, located at 606 Irving Street, Beatrice, Nebraska on October 24, 2025. President Sieck called the meeting to order at 9:00 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. Pledge of Allegiance

The pledge of allegiance to the United States flag was recited.

III. Roll Call

Administrative Coordinator Emily Shockley 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 Tardy: None

Present Employees: Bruce Vitosh, Michelle Junker, Kenzie Brueggemann, Jerry Enns, Trevor Wehrer, Emily Shockley

Present Attorney: Dave Jarecke

Present Guests: Tom Kent, Courtney Dentlinger, Carsten Mlady, Rachel Kreikemeier

Director Rod Heinrichs departed the meeting at 9:55 a.m.

IV. Wholesale Power Contract between NPPD and Norris - Resolution for Approval

The board of directors conducted a Special Board Meeting to review and consider the 2026 Wholesale Power Contract between Nebraska Public Power District and Norris Public Power District. The contract is for a term of 35 years. Bruce Vitosh communicated that the NPPD Wholesale Power Contract topics that remained open and required further review as of the October 1, 2025 Norris Board Meeting have been addressed.

Dave Jarecke reviewed and confirmed that all redline revisions were incorporated into the final version of the 2026 Wholesale Power Contract. In addition, revisions to the arbitration provision set forth in Article 12 were revised and included within Amendment 2 to the Wholesale Power Contract. An NPPD General Counsel Opinion Letter that clarifies NPPD's opinion

regarding the language in Article 1, Section J, Continuity of Service of the Wholesale Power Contract was received and included as Exhibit A to the Resolution for approval of the Wholesale Power Contract. The board and Dave Jarecke communicated to NPPD leadership present at the meeting that Norris' preference was to revise Article 1, Section J, Continuity of Service to remove the hold harmless language as written, but NPPD offered the opinion letter from John McClurre, general counsel for NPPD in the alternative. Tom Kent affirmed that NPPD and Norris will work in good faith to update the Wholesale Service Area Agreement between the two organizations.

The board went into closed session at 9:24 a.m. to ask management and general counsel questions regarding the contract.

To enter into closed session. Passed with a motion by Gary Kroese and a second by Stewart Huneke. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Mark Knobel: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

President Sieck reminded the board that this is the only topic that will be discussed in closed session.

The board resumed open session at 9:53 a.m.

To resume open session. Passed with a motion by Gary Kroese and a second by John Novotny. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Mark Knobel: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

To approve Resolution 2025-10.1 regarding the Wholesale Power Contract and associated Exhibits and Amendments between NPPD and Norris. Passed with a motion by Rodney Heinrichs and a second by Randy Weise. Roll call vote. Todd Buel: Yea, Rodney Heinrichs: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Mark Knobel: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

Tom Kent, president and CEO of NPPD addressed the board and answered questions from the board and management team.

V. Capacity Purchase Agreement and Amendment between NPPD, Norris, and Belleville

The board reviewed the Capacity Purchase Agreement and Amendment among NPPD, Norris, and Belleville.

To approve the Capacity Purchase Agreement and Amendment among NPPD, Norris, and Belleville as presented. Passed with a motion by Gary Kroese and a second by John Novotny. Roll call vote. Todd Buel: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Mark Knobel: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

VI. Capacity Purchase Agreement and Amendment between NPPD, Norris, and Wilber

The board reviewed the Capacity Purchase Agreement among NPPD, Norris, and Wilber.

To approve the Capacity Purchase Agreement and Amendment among NPPD, Norris, and Wilber as presented. Passed with a motion by Stewart Huneke and a second by Randy Weise Roll call vote. Todd Buel: Yea, Dennis Hentzen: Yea, Stewart Huneke: Yea, Mark Knobel: Yea, Gary Kroese: Yea, John Novotny: Yea, Tom Sieck: Yea, Alan Wallman: Yea, Randy Weise: Yea

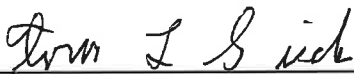
VII. Adjourn

To adjourn the meeting at 10:16 a.m. Passed with a motion by Gary Kroese and a second by Mark Knobel. President Tom Sieck declared the meeting adjourned.



STEWART A. HUNEKE, SECRETARY

APPROVED:



TOM L. SIECK, PRESIDENT

NORRIS PUBLIC POWER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
PUBLIC ATTENDANCE SHEET

October 24, 2025

Tom Keat

Printed Name



Signature

NPPD

Company

402-226-5577

Phone Number

NPPD Contract

Agenda Topic

NORRIS PUBLIC POWER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
PUBLIC ATTENDANCE SHEET

October 24, 2025

Carsten Maly

Printed Name



Signature

NPPD

Company

402-497-6903

Phone Number

Contract

Agenda Topic

NORRIS PUBLIC POWER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
PUBLIC ATTENDANCE SHEET

October 24, 2025

Rachel Frankamer

Printed Name

Rachel Frankamer

Signature

NPPD

Company

308-920-2197

Phone Number

Agenda Topic

NORRIS PUBLIC POWER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
PUBLIC ATTENDANCE SHEET

October 24, 2025

Courtney Deatinger

Printed Name

Courtney Deatinger

Signature

NPPD

Company

402-366-8290

Phone Number

Agenda Topic