

MINUTES OF EMERGENCY MEETING
OF THE BOARD OF DIRECTORS OF
NEBRASKA PUBLIC POWER DISTRICT
FEBRUARY 13, 2021

(Marginal Index for Informational Purposes Only)

An emergency telephonic meeting of the Board of Directors of Nebraska Public Power District was held Saturday, February 13, 2021, beginning at 2:00 p.m. CST, which included a telephonic connection to the Columbus General Office, Columbus, Nebraska.

The purpose of the meeting was to provide the Board the latest information regarding the impacts of extreme cold weather and resulting impact on generating resource adequacy and accelerated use of fuel at the District's Beatrice Power Station.

The following news media were notified on February 13, 2021, by electronic mail, of the subject matter, date, and hour of the emergency telephonic meeting:

- (1) Columbus Telegram, Columbus, Nebraska;
- (2) Kearney Hub, Kearney, Nebraska;
- (3) Lincoln Journal Star, Lincoln, Nebraska;
- (4) Norfolk Daily News, Norfolk, Nebraska;
- (5) North Platte Telegraph, North Platte, Nebraska;
- (6) Omaha World-Herald, Omaha, Nebraska;
- (7) Scottsbluff Star-Herald, Scottsbluff, Nebraska;
- (8) York News-Times, York, Nebraska.

Additionally, all total requirements wholesale customers and community leaders of those towns served at retail by NPPD were notified of the meeting via e-mail.

Chair Harding called the meeting to order at 2:01 p.m. CST and directed the roll be called:

Present: Jerry L. Chlopek, Melissa S. Freelend, Mary A. Harding, Bill C. Hoyt, William D. Johnson, Charlie C. Kennedy, Edward J. Schrock, Gary G. Thompson, Aaron D. Troester

Absent: Fred L. Christensen, Wayne E. Williams

constituting a quorum of the Board of Directors.

Director Christensen joined the meeting after the roll was called.

NEWS MEDIA
CONTACTED PRIOR
TO THE MEETING

MEETING CALLED TO
ORDER AT 2:01 P.M.,
FEBRUARY 13, 2021

Executive Vice President of External Affairs and General Counsel John C. McClure reviewed the Open Meetings Act and its requirements as related to this emergency meeting.

President and Chief Executive Officer Thomas J. Kent provided the Board an update on safety and system operations.

It was moved by Director Chlopek and seconded by Director Christensen that the Board go into Executive Session at 2:08 p.m. to protect the public interest and discuss competitive and proprietary information and receive legal advice. Votes were cast and recorded as follows:

| | |
|-------------------------|--|
| Voting Aye: | Chlopek, Christensen, Freelend, Harding, Hoyt, Johnson, Kennedy, Schrock, Thompson, Troester |
| Voting Nay: | None |
| Abstaining: | None |
| Present But Not Voting: | None |
| Absent: | Williams |

Whereupon the Chair declared the motion carried.

The Board of Directors and members of NPPD staff disconnected from the public teleconference and conducted an executive session via a separate AT&T teleconference.

The Board and members of staff rejoined the original AT&T teleconference.

Chair Harding announced the executive session was ended at 2:46 p.m., during which nothing was discussed beyond the items declared: competitive and proprietary information and receive legal advice.

President and Chief Executive Officer Thomas J. Kent recommended and read aloud the following resolution:

RESOLUTION NO. 21-10

WHEREAS, on February 12, 2021, the District was advised by Southwest Power Pool (SPP) of an urgent, developing situation involving extreme cold weather for a period of several days, compounded by concerns with adequate natural gas supplies to run all of the committed generation resources, which posed a threat to resource adequacy within the SPP footprint; and

ANNOUNCEMENT OF OPEN MEETINGS ACT COMPLIANCE AND AGENDA

SAFETY AND SYSTEM UPDATE

MOTION (CARRIED): GO INTO EXECUTIVE SESSION AT 2:08 P.M. TO PROTECT THE PUBLIC INTEREST, DISCUSS COMPETITIVE AND PROPRIETARY INFORMATION AND RECEIVE LEGAL ADVICE

EXECUTIVE SESSION ENDED AT 2:46 P.M.

RESOLUTION NO. 21-10 (ADOPTED): DECLARE EMERGENCY, RATIFY MANAGEMENT'S ACTIONS AND AUTHORIZE THE EXPENDITURE OF ADDITIONAL FUNDS FOR NATURAL GAS

**FOR BEATRICE
POWER STATION**

WHEREAS, the District’s Energy Management and Fuels personnel determined natural gas purchases for Beatrice Power Station (BPS) to meet the fuel demand for this situation have exceeded funding authorized by the Board of Directors in Resolution No. 16-26 by an estimated amount of \$15,850,000; and

WHEREAS, management projects additional natural gas purchases with an estimated amount of \$28,780,000 may be required prior to the March 2021 meeting of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby ratify the actions management of the District has taken and authorizes the actions it will take to procure sufficient fuel for BPS in an estimated amount not to exceed \$44,630,000.

It was moved by Director Thompson and seconded by Director Chlopek that the foregoing resolution be adopted. Votes were cast and recorded as follows:

| | |
|-------------------------|--|
| Voting Aye: | Chlopek, Christensen, Freelend, Harding, Hoyt, Johnson, Kennedy, Schrock, Thompson, Troester |
| Voting Nay: | None |
| Abstaining: | None |
| Present But Not Voting: | None |
| Absent: | Williams |

Whereupon the Chairman declared Resolution No. 21-10 adopted.

There being no further business to come before the Board, the meeting was duly adjourned at 3:01 p.m.

ADJOURNMENT
3:01 P.M.

_____/s/_____
Mary A. Harding, Chair

Minutes approved at
the meeting of
March 10-11, 2021

_____/s/_____
Edward J. Schrock, Secretary