

MINUTES OF EMERGENCY MEETING
OF THE BOARD OF DIRECTORS OF
NEBRASKA PUBLIC POWER DISTRICT
FEBRUARY 15, 2021

(Marginal Index for Informational Purposes Only)

An emergency telephonic meeting of the Board of Directors of Nebraska Public Power District was held Monday, February 15, 2021, beginning at 11:00 a.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 and Canaday Power Station.

The following news media were notified on February 15, 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 10:00 a.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, Wayne E. Williams

Absent: Fred L. Christensen

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
10:00 A.M.,
FEBRUARY 15, 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.

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

RESOLUTION NO. 21-11

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

WHEREAS, the Canaday Power Station (Canaday) has been directed by the SPP energy market to operate on February 15 and 16, with an expectation this operating period may be extended by SPP; and

WHEREAS, management projects natural gas purchases with an estimated amount of \$24,720,000 in excess of the amount authorized in Resolution No. 19-32 may be required to operate Canaday at full load for the four-day period of February 15 through February 18; and

WHEREAS, the Beatrice Power Station (BPS) has been directed by the SPP energy market to operate on February 15 and 16, with an expectation this operating period may be extended by SPP; and

WHEREAS, management projects natural gas purchases with an estimated amount of \$56,930,000 in excess of the amount authorized in Resolution No. 21-10 may be required to operate BPS at full load for the four-day period of February 15 through February 18.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby authorize management to procure fuel for Canaday and BPS in a total estimated amount not to exceed \$81,650,000.

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

ANNOUNCEMENT OF
OPEN MEETINGS
ACT COMPLIANCE
AND AGENDA

SAFETY AND
SYSTEM UPDATE

**RESOLUTION
NO. 21-11
(ADOPTED):
DECLARE
EMERGENCY,
AUTHORIZE THE
EXPENDITURE OF
ADDITIONAL FUNDS
FOR NATURAL GAS
FOR BEATRICE
POWER STATION
AND CANADAY
POWER STATION**

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

Whereupon the Chairman declared Resolution No. 21-11 adopted.

There being no further business to come before the Board, the meeting was duly adjourned at 11:20 a.m.

ADJOURNMENT
11:20 A.M.

_____/s/_____
Mary A. Harding, Chair

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

_____/s/_____
Edward J. Schrock, Secretary