

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 7-8, 2021
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, APRIL 7, 2021

2:30 p.m. *Board of Directors Meeting, 2020 Annual Report and General Counsel Report*

THURSDAY, APRIL 8, 2021

8:30 a.m. *Energy Supply Committee Meeting*
Followed by *Customer and Support Services Committee Meeting (approximately 9:15 a.m.)*
Followed by *Board Strategic Business Session (approximately 10:00 a.m.)*
Followed by *Board of Directors Meeting, including Nuclear Committee of the Whole*
 (approximately 11:00 a.m.)
10:30 a.m. *Public Comments*

WEDNESDAY, APRIL 7, 2021 – 2:30 P.M.

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Report on System and Safety Status
- 4.1 Audit and Compliance Committee Report (Harding, Chair)
 - 4.1.1 PricewaterhouseCoopers 2020 Audit Report
 - 4.1.2 Take Action on 2020 Annual Report
- 5.1 General Counsel Report
 - 5.1.1 Pending Litigation Update

*Except for items of an emergency nature, the final agenda is prepared a week prior to the Board meeting. Documents to be presented for Board action with regard to agenda items may be inspected upon request at the office of the Assistant Secretary. Any member of the public wishing to speak at a Board meeting should provide the District with reasonable advance notice by contacting Jan Modelski, Assistant Secretary to the Board, at (402) 563-5487, jhmodel@nppd.com. Public comments will be heard by the Board at 10:30 a.m. on Thursday, April 8.

The Board may address one or more items in closed session as allowed under Neb. Rev. Stat. section 84-1410 due to information regarding confidential and/or proprietary business matters, contract negotiation strategies, pending litigation, threatened litigation, security, need for legal advice or personnel matters appropriate for a closed session in order to protect the public interest.

Members of the Board of Directors and staff will gather for lunch and dinner at location(s) to be announced at the Board meeting. It is anticipated that there will be no briefing to, or formation of policy by, the Board of Directors or the taking of any action regarding any matter which the Board has jurisdiction.

THURSDAY, APRIL 8, 2021 – FOLLOWING CUSTOMER AND SUPPORT SERVICES COMMITTEE

(approximately 10:00 a.m.)

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Introduction of Guests
- 4.1 Strategic Business Matters
 - 4.1.1 Legislative Update
 - 4.1.2 Nebraska Center for Energy Sciences Research (NCESR) Update – Dr. Jerry Hudgins, NCESR Interim Director
 - 4.1.3 Review of Strategic Directive BP-SD-11 – Research and Development
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of March 10, 2021, Special Board Meeting
 - 6.1.2 Minutes of March 11, 2021, Regular Board Meeting
 - 6.1.3 June 2021 Regular Board Meeting Scheduled for June 9-10, 2021, in Columbus (May 2021 Regular Board Meeting Previously Scheduled for May 12-13, 2021, in Columbus)
 - 6.1.4 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.5 February 2021 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 COVID-19 Pandemic Update
 - 7.1.2 Report on First Quarter 2021 Performance
 - 7.1.3 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Dale L. Miksch, Drafter, CGO, retiring April 16, 2021
 - b) Gary L. Pfeiffer, Senior Substation Technician, NOC, retiring April 18, 2021
 - c) Garland R. Shafer, Armed Security Officer, CNS, retiring June 10, 2021
 - d) Lawrence R. Bomberger, Senior Chemistry Technician, CNS, retiring June 30, 2021
 - e) Janet M. Lynch, Administrative Assistant, YOC, retiring June 30, 2021
 - f) Roger A. Engler, Planner/Scheduler – Delivery, McCook, retiring July 14, 2021
 - 7.1.4 Take Action on Appointment of New Officers and Officer Compensation
 - 7.1.5 Take Action on Election of Treasurer
 - 7.1.6 Retail Demand Response Pilot Program Update
 - 7.1.7 Governmental Affairs Update
- 7.2 Directors' Comments and Questions

- 8.1 Nuclear Committee of the Whole (Johnson, Chair)
 - 8.1.1 Take Action on Minutes of March 11, 2021, Nuclear Committee Meeting
 - 8.1.2 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Kennedy, Chair)
 - 9.1.1 Take Action on Capital Projects Report No. ES-1
 - a) Capital Project C/9194, Replace Cooling Pond Baffle (GGS)
 - 9.1.2 Take Action on Contract No. 21-011, Replace Cooling Pond Baffle (GGS)
 - 9.1.3 Take Action on Sale of Two NPPD Unused Fiber Optic Cables to Unite Private Network

- 10.1 Customer and Support Services Committee Report (Chlopek, Chair)
 - 10.1.1 Take Action on February 2021 Financial Statements
 - 10.1.2 2016 Wholesale Power Contract – May 1 Reporting Update
 - 10.1.3 2020 Cooper Nuclear Station External Decommissioning Trust Fund Performance Update
 - 10.1.4 Take Action on Contract No. 21-013, Multiple Large and Medium Power Transformers
 - 10.1.5 Transmission Projects Update
 - 10.1.6 Take Action on NPPD's Annex to Nebraska State Hazard Mitigation Plan for submittal to the Federal Emergency Management Agency (FEMA)
 - 10.1.7 Take Action on 2020 Hospital-Medical Plan Annual Report

- 11.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)