

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 11-12, 2021
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, AUGUST 11, 2021

2:00 p.m. *Board of Directors Meeting and General Counsel Report, Board Room*

THURSDAY, AUGUST 12, 2021

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

WEDNESDAY, AUGUST 11, 2021 – 2:00 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 General Counsel Report
 - 4.1.1 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, August 12.

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, AUGUST 12, 2021 – FOLLOWING ENERGY SUPPLY COMMITTEE / 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
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of July 7-8, 2021, Regular Board Meeting
 - 6.1.2 October 2021 Regular Board Meeting Scheduled for October 13-14, 2021, in Columbus (September 2021 Regular Board Meeting Previously Scheduled for September 8-9, 2021, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 June 2021 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Michael A. Parr, Project Manager, CGO, retired July 31, 2021
 - b) William J. Bojanski, Mechanical Technician, Sheldon Station, retiring August 31, 2021
 - c) Jeffry W. Hess, Senior Systems Analyst, CGO, retiring August 31, 2021
 - d) Susie K. Spulak, Administrative Assistant, CGO, retiring August 31, 2021
 - e) Robin L. Curry, Innovation, Transformation and Change Team, CGO, retiring September 7, 2021
 - f) Diane A. Bryant, Laboratory Technician, GGS, retiring September 30, 2021
 - g) Steven C. Rezab, Senior Staff Health Physicist, CNS, retiring November 18, 2021
 - 7.1.2 Take Action on Proposed Revisions to ERM-ST-001, Energy Risk Management Approved Products and Approved Limits Standard (proprietary/confidential)
 - 7.1.3 Take Action to Post Projected 2022 NPPD Transmission Revenue Requirements and Resulting Rates under Southwest Power Pool (SPP) Open Access Tariff
 - 7.1.4 Wholesale Rate Update for 2022
 - 7.1.5 Delivery Events Overview
 - 7.1.6 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 July 8, 2021, Nuclear Committee Meeting
 - 8.1.2 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Kennedy, Chair)
 - 9.1.1 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Energy Supply)
 - a) Agreement for Scaffolding Services (GGS and Canaday Station)

- 10.1 Customer and Support Services Committee Report (Chlopek, Chair)
 - 10.1.1 Take Action on June 2021 Financial Statements
 - 10.1.2 Take Action on Appointment of Authorized Signatory for NPPD
 - 10.1.3 Take Action to Declare Emergency, Ratify Management's Actions to Repair the District's Electric System in Central and Eastern Nebraska following July 9, 2021, Storms
 - 10.1.4 Transmission Projects Update
 - 10.1.5 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Customer Services and Delivery)
 - a) Amendment No. 2 to the Agreement for Lockbox Remittance Processing Services (Retail)

- 11.1 Audit, Risk and Compliance Committee Report (Harding, Chair)

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