

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 8-9, 2021
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, DECEMBER 8, 2021

3:30 p.m. *Board of Directors Meeting (General Counsel Report), Board Room*

THURSDAY, DECEMBER 9, 2021

8:00 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 9:00 a.m.)
Followed by Board of Directors Meeting (including Nuclear Committee of the Whole), Board
Room (approximately 10:30 a.m.)
10:30 a.m. *Public Comments*

WEDNESDAY, DECEMBER 8, 2021 – 3:30 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 General Counsel Report
 - 4.1.1 Disclosure of Agreement with Omaha Public Power District, Nehawka Billing Dispute
 - 4.1.2 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, December 9.

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, DECEMBER 9, 2021 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE (approximately 9:00 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 Update on Electric Power Research Institute Low Carbon Resources Initiative (LCRI) Project – Neva Espinoza, EPRI Vice President of Energy Supply and Low-Carbon Resources
 - 4.1.2 2022 Legislative/Regulatory Policy Discussion
 - 4.1.3 Integrated Resource Plan (IRP) Kickoff Discussion
 - 4.1.4 Strategic Directive Annual Review – BP-SD-04, Retail Cost Competitiveness
 - 4.1.5 Strategic Directive BP-SD-03, Reliability/Resiliency, and Annual Asset Health Update
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of November 9-10, 2021, Regular Board Meeting
 - 6.1.2 February 2022 Regular Board Meeting Scheduled for February 9-10, 2022, in Columbus (January 2022 Regular Board Meeting Previously Scheduled for January 12-13, 2022, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 October 2021 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Tammi L. Blazer, Systems Analyst, DCC, retiring December 31, 2021
 - b) Rocky A. Schultz, Engineer, CNS, retiring December 31, 2021
 - c) Steven C. Smallfoot, Surveillance Coordinator, CNS, retiring December 31, 2021
 - d) James Zilly, Material Handler, Sheldon Station, retiring December 31, 2021
 - e) James P. Cavanaugh, Radiological Protection/Chemistry Shift Technician, CNS, retiring January 15, 2022
 - f) Kelly M. Reese, Customer Contact Specialist, CCCC, retiring January 31, 2022
 - g) Robert C. Flagle, Senior Systems Analyst, DCC, retiring February 28, 2022
 - h) Howard R. Ady, Mechanical Technician, GGS, retiring March 16, 2022
 - 7.1.2 Take Action to Recognize Perennial Public Power District General Manager Jamey Pankoke
 - 7.1.3 Take Action on 2022 Merit Pay Program
 - 7.1.4 Take Action on Officer and Board Staff Compensation

- 7.1 President's Report (Cont'd)
 - 7.1.5 Take Action on 2022 Legislative and Regulatory Policy Resolution
 - 7.1.6 Take Action on Proposed 2022 Wholesale Rate Schedules
 - a) General Firm Power Service (GFPS)
 - b) Simultaneous Buy/Sell (Special Power Product No. 2)
 - c) Standby Service (Special Power Product No. 5)
 - d) Economic Development (Special Power Product No. 6)
 - e) Large Customer Market-Based (Special Power Product No. 9)
 - 7.1.7 Take Action on Proposed 2022 Transmission Service (T-2) Rate Schedule
 - 7.1.8 Take Action on Proposed 2022 Retail Rate Schedules
 - a) Large Industrial Service (LIS)
 - b) Interruptible Service Rider (INT-Rider)
 - c) Market-Based Rider (MKT-Rider)
 - d) Simultaneous Buy/Sell Rider (SI-Rider)
 - e) Standby Service Rider (ST-Rider)
 - f) Net Metering Rider (NM-Rider)
 - 7.1.9 Review of Capital Recovery 2021 Debt Payments
 - 7.1.10 Take Action on 2021 Year-End Debt Payment Using a Portion of 2021 Surplus
 - 7.1.11 Governmental Affairs Update
- 7.2 Directors' Comments and Questions
- 8.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)
 - 8.1.1 Take Action on Proposed Strategic Directive BP-SD-05, Carbon Emissions Reductions
 - 8.1.2 Take Action on NPPD Strategic Plan
- 9.1 Nuclear Committee of the Whole (Johnson, Chair)
 - 9.1.1 Take Action on Minutes of November 10, 2021, Nuclear Committee Meeting
 - 9.1.2 Take Action on Capital Projects Report No. N-1 (2021 Budget)
 - a) Capital Project C/7221, 316(b) Environmental Fish Return (CNS)
 - b) Capital Project C/10185, Self-Engaging Rapid Dewatering System (CNS)
 - c) Capital Project C/10186, Z-Sump Area Permanent Flooding Barrier (CNS)
 - 9.1.3 Take Action on 2022 Institute of Nuclear Power Operations (INPO) Membership Dues
 - 9.1.4 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Nuclear)
 - a) Agreement for 2022 Electric Power Research Institute (EPRI) Nuclear Supplemental Funding
 - 9.1.5 Utilities Service Alliance Overview – John Christensen, USA President and CEO
 - 9.1.6 CNS Monthly Update

- 10.1 Energy Supply Committee Report (Kennedy, Chair)
 - 10.1.1 Take Action on Capital Projects Report No. ET-1 (2021 Budget)
 - a) Capital Project C/10191, Physical Access Control System (PACS) (Corporate Security)
 - 10.1.2 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Enterprise Technology)
 - a) Amendment No. 1 to the Agreement Renewal for Varonis Access Control Software (Corporate Security)
 - b) Renewal No. 1 to the Agreement for SAP Software License and Maintenance Services for 2022 (Enterprise Technology)
 - c) Amendment No. 24 to the Agreement for Geographic Information System (GIS) Suite Support (Enterprise Technology)

- 11.1 Customer and Support Services Committee Report (Chlopek, Chair)
 - 11.1.1 Take Action on October 2021 Financial Statements
 - 11.1.2 Take Action on Nebraska City Unit 2 Participation Contract Surety Renewal
 - 11.1.3 Take Action on Contract No. 21-018, Olive Creek Substation Construction Grading
 - 11.1.4 Transmission Projects Update

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

- 13.1 Chartered Territory (Ad Hoc) Committee Report (Schrock, Chair)
 - 13.1.1 Take Action on NPPD Amended Petition for Creation