

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 10-11, 2021
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, FEBRUARY 10, 2021

10:00 a.m. *Budget Committee*
Followed by *Board of Directors Meeting, General Counsel Report (approximately 1:00 p.m.)*

THURSDAY, FEBRUARY 11, 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 10:30 a.m.)
10:30 a.m. *Public Comments*

WEDNESDAY, FEBRUARY 10, 2021 – FOLLOWING BUDGET COMMITTEE (approximately 1:00 p.m.)

- 1.1 Roll Call

- 2.1 Announcement of Posting of Open Meetings Act

- 3.1 General Counsel Report
 - 3.1.1 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, February 11.

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, FEBRUARY 11, 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

- 5.1 Public Comments (10:30 a.m.)

- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of January 13-14, 2021, Regular Board Meeting
 - 6.1.2 April 2021 Regular Board Meeting Scheduled for April 7-8, 2021, in Columbus (March 2021 Regular Board Meeting Previously Scheduled for March 10-11, 2021, in York/Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 December 2020 Summary of Disbursements

- 7.1 President's Report
 - 7.1.1 COVID-19 Pandemic Update
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Joan A. Altwine, Plant Technician, Canaday Station, retiring March 5, 2021
 - b) Don S. Daugaard, Senior Systems Analyst, CGO, retiring April 30, 2021
 - 7.1.3 Board Agenda Planning Discussion
 - 7.1.4 Review Proposed Revisions to NPPD Corporate Policies
 - a) Electric Reliability Compliance Program (ERCP)
 - b) Energy Risk Management (ERM)
 - c) Environmental (ENV)
 - d) Ethics (ETH)
 - e) Financial Management (FM)
 - f) Procurement (PRO)
 - 7.1.5 Take Action to Authorize the Transfer of Certain Deferred Variable Annuity Contracts and Life Insurance Contracts in the District's 457(b) Deferred Compensation Plan to Empower, and to Terminate a Certain Trust Relating Thereto
 - 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 January 14, 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. ET-1
 - a) Capital Project C/8635, SAP S/4HANA Technical Upgrade
 - 9.1.2 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Enterprise Technology)
 - a) Agreement for SAP S/4HANA System Integration Services
 - b) Agreement for SAP S/4HANA Cloud Services
 - c) Three-Year Renewal of Microsoft Enterprise Agreement
 - 9.1.3 Take Action on Domestic Energy Research and Application Initiative Project for Carbon Sequestration Pilot Program

- 10.1 Customer and Support Services Committee Report (Chlopek, Chair)
 - 10.1.1 Take Action on December 2020 Financial Statements / Year-End Results
 - 10.1.2 Take Action on Other Post-Employment Benefits (OPEB) Trust Government Property Real Estate Fund Investment Manager – Boyd Watterson General Services Administration Fund
 - 10.1.3 Take Action on Thirty-Second Supplemental Revenue Bond Parameters Resolution, General Revenue Bonds, 2021 Series A and Series B
 - 10.1.4 Take Action on Contract No. 21-006, Substation Concrete Foundations (Kearney Tech oNE)
 - 10.1.5 Take Action on Sale of Improvements (House and Garage) located on Lot 263, Lake Maloney, to Mark C. and Mary P. Kenny
 - 10.1.6 Transmission Projects Update

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

- 12.1 Budget Committee Report (Freelend, Chair)