

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 13-14, 2021
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JANUARY 13, 2021

11:00 a.m. *Board Governance and Strategic Planning Committee Meeting*
Followed by *Board of Directors Meeting – Election of 2021 Officers, Strategic Business*
Matters, and General Counsel Report (approximately 11:30 a.m.)

THURSDAY, JANUARY 14, 2021

8:00 a.m. *Energy Supply Committee Meeting*
Followed by *Customer and Support Services Committee Meeting (approximately 8:45 a.m.)*
Followed by *Board Strategic Business Session (approximately 9:30 a.m.)*
Followed by *Board of Directors Meeting, including Nuclear Committee of the Whole*
(approximately 10:00 a.m.)
10:00 a.m. *Public Comments*

**WEDNESDAY, JANUARY 13, 2021 – FOLLOWING BOARD GOVERNANCE AND STRATEGIC
PLANNING COMMITTEE** (approximately 11:30 a.m.)

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Take Action on Election of Officers
 - 3.1.1 Chair
 - 3.1.2 First Vice Chair
 - 3.1.3 Second Vice Chair
 - 3.1.4 Secretary
 - 3.1.5 Treasurer

*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 10:00 a.m. on Thursday, January 14.

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.

- 3.2 Take Action on Appointment of Officers
 - 3.2.1 Assistant Treasurer, Deputy Assistant Treasurer, and Authorized Signatories (appointed by the Treasurer and confirmed by the Board)
 - 3.2.2 Assistant Secretary and Deputy Assistant Secretary (appointed by the Secretary and confirmed by the Board)
- 3.3 Take Action on Committee Assignments
- 4.1 Strategic Business Matters Retreat
 - 4.1.1 Corporate Governance Discussion – Legal Requirements and Best Practices
 - 4.1.2 Strategic Planning Discussion
- 5.1 General Counsel Report
 - 5.1.1 Pending Litigation Update

**THURSDAY, JANUARY 14, 2021 – FOLLOWING CUSTOMER AND SUPPORT SERVICES
COMMITTEE** (approximately 9:30 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 (10:00 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of December 9-10, 2020, Regular Board Meeting
 - 6.1.2 March 2021 Regular Board Meeting Scheduled for March 10-11, 2021, in Columbus (February 2021 Regular Board Meeting Previously Scheduled for February 10-11, 2021, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 November 2020 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 COVID-19 Pandemic Update
 - 7.1.2 NPPD 2020 Year-End Performance Review

- 7.1 President's Report (Cont'd)
 - 7.1.3 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Robert J. Delay, Technical Specialist, CNS, retired January 1, 2021
 - b) Timothy A. Morey, Station Operator, GGS, retiring January 30, 2021
 - c) David D. Ahlstrand, Material Handler, Sheldon Station, retiring January 31, 2021
 - d) Patrick L. Pope, Special Assistant to the President and CEO, CGO, retiring January 31, 2021
 - e) Chris A. Sullivan, Transmission System Coordinator, DCC, retiring February 15, 2021
 - f) Keith A. Wright, Senior Technical Support Specialist - Mechanical/ Electrical/ I&C, CNS, retiring March 5, 2021
 - g) Kym A. Haynes, Security Programs Supervisor, CNS, retiring March 15, 2021
 - 7.1.4 Governmental Affairs Update
- 7.2 Directors' Comments and Questions
- 8.1 Nuclear Committee of the Whole
 - 8.1.1 Take Action on Minutes of December 10, 2020, Nuclear Committee Meeting
 - 8.1.2 Take Action on Contract No. 21-002, Install Water Line (CNS)
 - 8.1.3 Take Action on Amendment No. 1 to Contract No. 19-045, Reactor Feed Pump Turbine Refurbishment (CNS)
 - 8.1.4 CNS Monthly Update
- 9.1 Energy Supply Committee Report
 - 9.1.1 Take Action on Natural Gas Supply Agreements for Sheldon Station and Hallam Combustion Turbine
 - 9.1.2 Take Action on Capital Projects Report No. ES-1 (2020 Budget)
 - a) Capital Project C/6641, Ash Landfill No. 4 Partial Cover, Phase 1 Closure (Sheldon Station)
 - 9.1.3 Take Action on Capital Projects Report No. ET-1 (2020 Budget)
 - a) Capital Project C/9871, SAP SuccessFactors – Employee Central and Benefitfocus
- 10.1 Customer and Support Services Committee Report
 - 10.1.1 Take Action on November 2020 Financial Statements
 - 10.1.2 Preliminary Year-End 2020 Financial Statements
 - 10.1.3 Other Post-Employment Benefits (OPEB) Trust Government Property Real Estate Fund Investment Manager – Boyd Watterson General Services Administration Fund
 - 10.1.4 Thirty-Second Supplemental Revenue Bond Parameters Resolution, General Revenue Bonds, 2021 Series A and Series B Update
 - 10.1.5 Take Action on Contract No. 21-005, 6x4, 56,000 Gross Vehicle Weight Rating (GVWR) Cab and Chassis
 - 10.1.6 Take Action on Contract No. 21-007, Digger Derricks
 - 10.1.7 Take Action on Capital Projects Report No. CSD-1 (2020 Budget)
 - a) Capital Project C/3994, Benjamin Avenue Distribution Road Project (Norfolk)
 - b) Capital Project C/6819, Supplement No. 1, New Thedford 345 kV Substation (R-Project)
 - 10.1.8 Transmission Projects Update

- 11.1 Board Governance and Strategic Planning Committee Report
 - 11.1.1 Take Action on Revisions to NPPD By-Laws