

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

WEDNESDAY, JULY 7, 2021

1:30 p.m. *Board of Directors Meeting and General Counsel Report, Board Room*

THURSDAY, JULY 8, 2021

8:30 a.m. *Budget Committee Meeting, Board Room*
Followed by *Energy Supply Committee Meeting, Platte Room (approximately 9:00 a.m.)*
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 11:00 a.m.)
10:30 a.m. *Public Comments*

WEDNESDAY, JULY 7, 2021 – 1:30 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 NPPD Rate Training
- 5.1 General Counsel Report
 - 5.1.1 Pending Litigation Update
 - 5.1.2 Disclosure of Worker’s Compensation Settlement Agreement – Cody Hellbusch

*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, July 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, JULY 8, 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
 - 4.1.1 Review of Strategic Directive BP-SD-07, Public Relations
 - 4.1.2 Review of Strategic Directive BP-SD-06, Customer Experience
 - 4.1.3 NPPD Reputation Research Results – Dr. Don Beck, The MSR Group President and Chief Executive Officer
 - 4.1.4 Electric Vehicle Load Growth Update
 - 4.1.5 Carbon Intensity Calculations Review
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of June 9-10, 2021, Regular Board Meeting
 - 6.1.2 September 2021 Regular Board Meeting Scheduled for September 8-9, 2021, in Columbus (August 2021 Regular Board Meeting Previously Scheduled for August 11-12, 2021, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 May 2021 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 COVID-19 Pandemic Update
 - 7.1.2 Report on Second Quarter 2021 Performance
 - 7.1.3 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Gary D. Degraw, Simulator Operations Specialist, CNS, retiring July 6, 2021
 - b) Dennis D. Dringman, Hydro Operator, Spencer Hydro, retiring July 31, 2021
 - c) Dennis L. Schroeder, Engineer V – Delivery, CGO, retiring July 31, 2021
 - d) Michael E. Wiezorek, Line Technician, Humboldt, retiring July 31, 2021
 - e) Timothy D. Piper, Fleet Services Coordinator, YOC, retiring August 31, 2021
 - f) Mary M. Plettner, Economic Development Manager, CGO, retiring August 31, 2021
 - g) Sheila M. Sommermeyer, Accountant, CGO, retiring August 31, 2021
 - h) Ralph W. Krause, Engineer V, CNS, retiring September 22, 2021
 - i) Kip W. Schuettler, Senior Safety and Human Performance Lead, CGO, retiring September 30, 2021
 - 7.1.4 Take Action to Recognize Dawson Public Power District Director Paul Neil
 - 7.1.5 Review Proposed Changes to the Interruptible Rate as a result of the February 2021 Polar Vortex
 - 7.1.6 Economic Development Rate Schedule 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 June 10, 2021, Nuclear Committee Meeting
 - 8.1.2 CNS Monthly Update
- 9.1 Energy Supply Committee Report (Kennedy, Chair)
 - 9.1.1 Take Action on Contract No. 21-012, Industrial Cleaning – Grit Blasting, Vacuuming, Online Deslagging and Hydroblasting Services (GGS)
 - 9.1.2 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 Services to Evaluate Above Grade Natural Gas Delivery System (Sheldon Station)
- 10.1 Customer and Support Services Committee Report (Chlopek, Chair)
 - 10.1.1 Take Action on May 2021 Financial Statements
 - 10.1.2 Take Action on Supplemental Resolution Authorizing the Second Amendment to the Taxable Revolving Credit Agreement and Related Documents
 - 10.1.3 Take Action on Contract No. 21-001, Substation Construction (Kearney Tech oNE)
 - 10.1.4 Take Action on Contract No. 21-010, 115 kV Transmission Line Refurbishment (Hastings Substation to Pauline Substation)
 - 10.1.5 Take Action on Settlement Agreement among Thunderhead Wind Energy LLC, the Southwest Power Pool, and NPPD
 - 10.1.6 Transmission Projects Update
 - 10.1.7 Take Action on Purchase of 2.38 Acres of Land Adjacent to the Underdrain at Mile Marker 8.35 on the Canal System located in Lincoln County, Nebraska, from Chad D. Wareham, GGS Mechanical Technician
- 11.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)
- 12.1 Budget Committee Report (Freelend, Chair)
- 13.1 Chartered Territory (Ad Hoc) Committee Report (Schrock, Chair)