

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 9-10, 2021**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

---

**WEDNESDAY, JUNE 9, 2021**

1:00 p.m.            *Board of Directors Meeting and General Counsel Report*

**THURSDAY, JUNE 10, 2021**

8:30 a.m.            *Energy Supply Committee Meeting*  
*Followed by*        *Customer and Support Services Committee Meeting (approximately 9:00 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, JUNE 9, 2021 – 1:00 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 Overview of Federal Energy Regulatory Commission (FERC) Order No. 2222, Distributed Energy Resources
  - 5.1 NPPD Financing and Bond Market Training
  - 6.1 Customer/Western Area Power Administration (WAPA) Overview – Wholesale and Retail Energy Use by Category/Customer, and WAPA Overview
  - 7.1 General Counsel Report
    - 7.1.1 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](mailto:jhmodel@nppd.com). Public comments will be heard by the Board at 10:00 a.m. on Thursday, June 10.

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, JUNE 10, 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
  - 4.1.2 Drone Technology and Use by NPPD
  
- 5.1 Public Comments (10:00 a.m.)
  
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of May 12-13, 2021, Regular Board Meeting
  - 6.1.2 August 2021 Regular Board Meeting Scheduled for August 11-12, 2021, in Columbus (July 2021 Regular Board Meeting Previously Scheduled for July 7-8, 2021, in Columbus)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 April 2021 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) Bradley D. Eisenbarth, Delivery Engineer, CGO, retiring June 30, 2021
    - b) Douglas J. Zimmerer, Hydro Operator, Spencer Hydro, retiring July 16, 2021
    - c) Leonard A. Davis, HVAC Technician, GGS, retiring July 31, 2021
  - 7.1.3 Take Action on Retail Pilot Program Demand Response Resource Rider Rate Schedule
  - 7.1.4 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 May 13, 2021, Nuclear Committee Meeting
  - 8.1.2 Take Action on Engineer's Certificate, Governor Valve Assemblies (CNS)
  - 8.1.3 CNS Monthly Update
  
- 9.1 Energy Supply Committee Report (Kennedy, Chair)
  - 9.1.1 Take Action on Contract No. 21-004, Keystone Diversion Dam South River Gate Rehabilitation

- 10.1 Customer and Support Services Committee Report (Chlopek, Chair)
  - 10.1.1 Take Action on April 2021 Financial Statements
  - 10.1.2 Take Action on Capital Projects Report No. CSD-1
    - a) Capital Project C/9699, Monolith 345 kV Substation, 34.5 kV Section (Olive Creek 345 kV Substation)
  - 10.1.3 Take Action on Contract No. 21-009, 115 kV Transmission Line Refurbishment (Mission Substation to Valentine Substation)
  - 10.1.4 Take Action on the Purchase, Sale and Transfer of Electrical Equipment between NPPD and Tri-State Generation and Transmission Association, Inc.
  - 10.1.5 Transmission Projects Update
  
- 11.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)