

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**MARCH 11, 2021**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

---

**THURSDAY, MARCH 11, 2021**

<i>8:00 a.m.</i>	<i>Board of Directors Meeting, General Counsel Report</i>
<i>Followed by</i>	<i>Energy Supply Committee (approximately 10:00 a.m.)</i>
<i>Followed by</i>	<i>Customer and Support Services Committee (approximately 10:30 a.m.)</i>
<i>Followed by</i>	<i>Board Strategic Business Session (approximately 11:30 a.m.)</i>
<i>Followed by</i>	<i>Board of Directors Meeting, including Nuclear Committee of the Whole (approximately 1:00 p.m.)</i>
<i>1:00 p.m.</i>	<i>Public Comments</i>

---

**THURSDAY, MARCH 11, 2021 – 8:00 A.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 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 1:00 p.m. on Thursday, March 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, MARCH 11, 2021 – FOLLOWING CUSTOMER AND SUPPORT SERVICES COMMITTEE**

(approximately 11:30 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 (1:00 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of February 10-11, 2021, Regular Board Meeting
  - 6.1.2 Minutes of February 13, 2021, Emergency Telephonic Meeting
  - 6.1.3 Minutes of February 15, 2021, Emergency Telephonic Meeting
  - 6.1.4 May 2021 Regular Board Meeting Scheduled for May 12-13, 2021, in Columbus (April 2021 Regular Board Meeting Previously Scheduled for April 7-8, 2021, in Columbus)
  - 6.1.5 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.6 January 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) Michael D. Staub, Fleet Technician, Norfolk OC, retiring March 7, 2021
    - b) Traci L. Bender, Executive Vice President, CFO and Treasurer, CGO, retiring March 31, 2021
    - c) Jeffrey W. Bentley, Security Officer, CNS, retiring March 31, 2021
    - d) Randall R. Miller, Laboratory Technician, Sheldon Station, retiring March 31, 2021
    - e) Mary D. Stradley, Lead Accountant, CGO, retiring March 31, 2021
    - f) Chris K. Sunderman, Radiation Protection Manager, CNS, retiring March 31, 2021
    - g) Terence M. Sutton, Engineering Specialist – Delivery, CGO, retiring March 31, 2021
    - h) Carl A. Hurd, Senior Systems Analyst, Kearney OC, retiring April 30, 2021
    - i) Terry K. Rajewich, Retail Account Manager, Scottsbluff, retiring May 11, 2021
    - j) Reed A. Beasing, Armed Security Officer, CNS, retiring June 6, 2021
    - k) Branch E. DeVries, Substation Supervisor, Lincoln, retiring June 30, 2021
  - 7.1.3 Take Action on Proposed Revisions to NPPD Corporate Policies
    - a) Electric Reliability Compliance Program (ERCP)
    - b) Energy Risk Management (ERM)
      - ERM-ST-001, ERM Approved Products and Approved Limits (proprietary/confidential)
    - c) Environmental (ENV)
    - d) Ethics (ETH)
    - e) Financial Management (FM)
    - f) Procurement (PRO)
  - 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 February 11, 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. 21-003, Construct South Platte Supply Canal Sediment Basin
  - 9.1.2 Take Action on Contract No. 21-014, Unit 2 Induced Draft Fan Rotor Rebuild (GGS)
  - 9.1.3 Take Action on Resolution for Authorization to Procure Coal for 2024 through 2028
  
- 10.1 Customer and Support Services Committee Report (Chlopek, Chair)
  - 10.1.1 Take Action on January 2021 Financial Statements
  - 10.1.2 Take Action on Resolution Authorizing Certain Transactions with The Energy Authority (TEA)
  - 10.1.3 Take Action on Take Action to Authorize Management to Execute Documents for Renewal of Nuclear Electric Insurance Limited (NEIL) Property and Accidental Outage Insurance for Cooper Nuclear Station
  - 10.1.4 2021 Series A and Series B General Revenue Bonds Update
  - 10.1.5 Take Action on Contract No. 21-008, 123 kV Power Circuit Breakers (Sheldon Station, Olive Creek and Pella 115 kV Substations)
  - 10.1.6 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Customer Services and Delivery)
    - a) Agreement for Substation Design Engineering Services (Monolith)
  - 10.1.7 Transmission Projects Update
  
- 11.1 Audit, Risk and Compliance Committee Report (Harding, Chair)
  
- 12.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)