

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
MAY 12-13, 2021
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, MAY 12, 2021

2:30 p.m. *Board of Directors Meeting, General Counsel Report*

THURSDAY, MAY 13, 2021

8:30 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 9:15 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, MAY 12, 2021 – 2:30 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 General Counsel Report
 - 4.1.1 Pending Litigation Update
 - 4.1.2 Take Action on Tort Claim – Charles Boerngen

*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, May 13.

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, MAY 13, 2021 – FOLLOWING CUSTOMER AND SUPPORT SERVICES COMMITTEE

(approximately 9:15 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 Review of Strategic Directive BP-SD-02, Safety
 - 4.1.3 Review of Strategic Directive BP-SD-09, Energy Efficiency
 - 4.1.4 Review of Strategic Directive BP-SD-10, Electrification of the Economy

- 5.1 Public Comments (10:00 a.m.)

- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of April 7-8, 2021, Regular Board Meeting
 - 6.1.2 July 2021 Regular Board Meeting Scheduled for July 7-8, 2021, in Columbus (June 2021 Regular Board Meeting Previously Scheduled for June 9-10, 2021, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 March 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) Dominic J. Reed, Mechanical Technician, GGS, retired March 31, 2021
 - b) Warren P. Madison, Journey Line Technician, Scottsbluff, retiring May 31, 2021
 - c) Brent L. Hofferber, Senior Procurement Specialist, CGO, retiring July 7, 2021
 - d) Casey J. Wait, Senior Line Technician, Chadron, retiring July 19, 2021
 - e) Paul R. Baustian, ET Support Technician, CCCC, retiring July 30, 2021
 - f) Doug D. Johnson, Local Manager, Rushville, retiring July 30, 2021
 - g) Thomas B. Hampton, Training Specialist, GGS, retiring July 31, 2021
 - h) Catherine M. Kathol, Retail Account Manager, NOC, retiring July 31, 2021
 - i) Ralph F. Drier, Senior Performance Improvement Analyst, CNS, retiring August 31, 2021
 - j) Terry L. Johnson, Planner/Scheduler, Chadron, retiring August 31, 2021
 - 7.1.3 Take Action on Safety Performance Appreciation Day
 - 7.1.4 Board Room Update
 - 7.1.5 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 April 8, 2021, Nuclear Committee Meeting
 - 8.1.2 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Kennedy, Chair)

- 10.1 Customer and Support Services Committee Report (Chlopek, Chair)
 - 10.1.1 Take Action on March 2021 Financial Statements
 - 10.1.2 Transmission Projects Update
 - 10.1.3 Take Action on NPPD Retirement Trust Fund Committee Nominations

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

- 12.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)
 - 12.1.1 Take Action on Excellence in Board Governance Card
 - 12.1.2 Take Action to Finalize NPPD Vision Statement, and Approve Revisions to Board Governance Strategic Directive BP-SD-01, Strategic Foundation

- 13.1 Chartered Territory (Ad Hoc) Committee Report (Schrock, Chair)