

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 13-14, 2021**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, OCTOBER 13, 2021**

1:00 p.m.      *Budget Committee Meeting, Board Room*  
Followed by    *Board of Directors Meeting (General Counsel Report), Board Room*  
*(approximately 2:30 p.m.)*

**THURSDAY, OCTOBER 14, 2021**

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

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**WEDNESDAY, OCTOBER 13, 2021 – FOLLOWING BUDGET COMMITTEE** (approximately 2:30 p.m.)

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 General Counsel Report
  - 3.1.1 Pending Litigation Update
  - 3.1.2 Disclosure of Employment Settlement and Release – Darrell Lisec
  - 3.1.3 Disclosure of Worker’s Compensation Settlement Agreement – Darrell Lisec

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\*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, October 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.

**THURSDAY, OCTOBER 14, 2021 – FOLLOWING ENERGY SUPPLY COMMITTEE / 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 Review of Strategic Directive BP-SD-08, Economic Development
  - 4.1.2 Power from the Prairie (PftP) Project Update
  - 4.1.3 State of the Industry Management of Used Nuclear Fuel – Rod McCullum, Nuclear Energy Institute Senior Director for Fuel and Decommissioning
  - 4.1.4 Nebraska Advance Nuclear Forum Update
- 5.1 Public Comments (10:00 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of September 8-9, 2021, Regular Board Meeting
  - 6.1.2 December 2021 Regular Board Meeting Scheduled for December 8--9, 2021, in Columbus (Board Retreat Previously Scheduled for November 3-4, 2021, in Nebraska City; November 2021 Regular Board Meeting Previously Scheduled for November 9-10, 2021, in Columbus)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 August 2021 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Report on Third Quarter 2021 Performance
  - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Scotty D. Andreasen, Transmission and Distribution Asset Management Specialist, CGO, retired September 30, 2021
    - b) Cynthia J. Wickizer, Engineering Technician – Production, GGS, retiring October 28, 2021
    - c) David W. Webb, Director of Technology Integration, CGO, retiring October 29, 2021
    - d) Anthony R. Edwards, Journey Substation Technician, Ogallala, retiring October 31, 2021
    - e) Merlin D. Nielson, Mechanical Maintenance Supervisor, CNS, retiring December 2, 2021
    - f) Robert D. Champlin, Engineer, CNS, retiring December 31, 2021
    - g) Rita K. Trofholz, Economic Development Marketing Specialist, CGO, retiring December 31, 2021
  - 7.1.3 Take Action to Recognize Ogallala City Manager Bruce Smith

- 7.1 President's Report (Cont'd)
  - 7.1.4 Take Action on Proposed Revisions to Wholesale Large Customer Interruptible Rate Schedule (Special Power Product No. 8)
  - 7.1.5 Take Action on Proposed Revisions to Retail Interruptible Service Rider Rate Schedule (INT-Rider)
  - 7.1.6 Wholesale Production Cost Adjustment (PCA) Proposal for 2022
  - 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 September 9, 2021, Nuclear Committee Meeting
  - 8.1.2 Safety Review and Audit Board (SRAB) Chairman Update – Tim Mitchell
  - 8.1.3 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 August 2021 Financial Statements
  - 10.1.2 Take Action on Contract No. 21-016, Substation Control Buildings (Olive Creek Substation)
  - 10.1.3 Transmission Projects Update
  - 10.1.4 Take Action on 2022 Employee Benefit Plan
  
- 11.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)
  - 11.1.1 Review Proposed Changes to Strategic Directive BP-SD-03, Reliability
  
- 12.1 Budget Committee Report (Freelend, Chair)
  
- 13.1 Chartered Territory (Ad Hoc) Committee Report (Schrock, Chair)