

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 8-9, 2021
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, SEPTEMBER 8, 2021

11:30 a.m. *Board of Directors Meeting (General Counsel Report), Board Room*
Followed by *Energy Supply Committee Meeting, Platte Room (approximately 2:00 p.m.)*
 Customer and Support Services Committee Meeting, Loup Room

THURSDAY, SEPTEMBER 9, 2021

7:30 a.m. *Board Strategic Business Session, Board Room*
Followed by *Board of Directors Meeting (including Nuclear Committee of the Whole), Board*
 Room (approximately 8:00 a.m.)
9:00 a.m. *Public Comments*

WEDNESDAY, SEPTEMBER 8, 2021 – 11:30 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. Public comments will be heard by the Board at 9:00 a.m. on Thursday, September 9.

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, SEPTEMBER 9, 2021 – 7:30 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 Introduction of Guests
- 5.1 Strategic Business Matters
 - 5.1.1 Review of Strategic Directive BP-SD-04, Wholesale Cost Competitiveness
- 5.2 Public Comments (9:00 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of August 11-12, 2021, Regular Board Meeting
 - 6.1.2 Minutes of August 11, 2021, Public Outreach Meeting
 - 6.1.3 November 2021 Regular Board Meeting Scheduled for November 9-10, 2021, in Columbus (October 2021 Regular Board Meeting Previously Scheduled for October 13-14, 2021, in Columbus); Board Retreat Scheduled for November 3-4, 2021, in Nebraska City
 - 6.1.4 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.5 July 2021 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Chris M. Overman, Human Performance and Corrective Actions Program Manager, Kearney, retired August 31, 2021
 - b) Darrell G. Lisek, Planning and Warehouse Leader, Sheldon Station, retiring September 9, 2021
 - c) Jerry L. Bebb, Security Manager, CNS, retiring September 15, 2021
 - d) Charles E. Boyle, Senior Line Technician – Distribution, Creighton, retiring September 23, 2021
 - e) Brad H. Adamson, Senior Planning Analyst, Norfolk, retiring September 30, 2021
 - f) Joan G. Witt, Treasury Assistant, CGO, retiring September 30, 2021
 - g) Kathy F. Jones, Senior Wholesale Billing System and Customer Support Specialist, CGO, retiring November 30, 2021
 - h) William K. Gray, Control Room Operator, CNS, retiring December 29, 2021
 - 7.1.2 Take Action on Proposed Tentative 2022 Board Meeting Dates
 - 7.1.3 Take Action to Recognize Niobrara Valley Electric Membership Corporation General Manager John Hoke
 - 7.1.4 2022 Wholesale and Retail Rate 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 August 12, 2021, Nuclear Committee Meeting
 - 8.1.2 Take Action on Capital Projects Report No. N-1
 - a) Capital Project C/8019, Local Power Range Monitors (CNS)
 - b) Capital Project C/8401, Reheat Stop Valve and Intercept Valve Refurbishment (CNS)
 - c) Capital Project C/8405, Safety Relief Valve Replacement (CNS)
 - d) Capital Project C/9134, 250 Volts Direct Current "B" Battery Replacement (CNS)
 - 8.1.3 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Kennedy, Chair)
 - 9.1.1 Take Action on Engineer's Certificate, Unit 1 Intermediate Pressure Turbine Blade Replacement (GGS)

- 10.1 Customer and Support Services Committee Report (Chlopek, Chair)
 - 10.1.1 Take Action on July 2021 Financial Statements
 - 10.1.2 Take Action on Thirty-Third Supplemental Revenue Bond Parameters Resolution, General Revenue Bonds, 2021 Series C and Series D
 - 10.1.3 Take Action on Contract No. 21-015, 345 kV and 115 kV Transmission Line Hardware Installation and Replacement (Pauline Substation to Tobias Substation, Tobias Substation to Mark Moore Substation)
 - 10.1.4 Take Action on Contract No. 21-023, Helix Dampers for Aluminum Conductor Steel Reinforced (ACSR) Hawk Twisted Pair Conductor
 - 10.1.5 Take Action on Contract No. 21-029, 115/34.5 kV 100 MVA Power Transformers (Olive Creek Substation)
 - 10.1.6 Transmission Projects Update
 - 10.1.7 Take Action on Capital Projects Report No. CS-1
 - a) Capital Project C/10165, Aircraft Engine Replacement
 - 10.1.8 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Corporate Support)
 - a) Contract for Aircraft Engine Replacement

- 11.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)

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