

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
NEBRASKA PUBLIC POWER DISTRICT  
JUNE 23, 2022

(Marginal Index for Informational Purposes Only)

A special meeting of the Board of Directors of Nebraska Public Power District was held Thursday, June 23, 2022, beginning at 9:00 a.m. at the Quality Inn and Conference Center, Grand Island, Nebraska. The purpose of the meeting was to request Board consideration of a revised NPPD Rate Formula Template to determine annual revenue requirements and associated NPPD transmission service rates for customers taking transmission service over NPPD's transmission facilities under the Southwest Power Pool (SPP) Open Access Transmission Tariff.

In compliance with state law, legal notice announcing the date, hours, location and availability of the agenda for the meeting was published on the District's corporate website, nppd.com, and also in the following newspapers on or about June 16, 2022:

- (1) Columbus Telegram, Columbus, Nebraska;
- (2) Kearney Hub, Kearney, Nebraska;
- (3) Lincoln Journal Star, Lincoln, Nebraska;
- (4) Norfolk Daily News, Norfolk, Nebraska;
- (5) North Platte Telegraph, North Platte, Nebraska;
- (6) Omaha World-Herald, Omaha, Nebraska;
- (7) Scottsbluff Star-Herald, Scottsbluff, Nebraska;
- (8) York News-Times, York, Nebraska.

This notice was also e-mailed to each member of the Board of Directors.

Chair Chlopek called the special meeting to order at 9:00 a.m. on Thursday, June 23, 2022, and directed the roll be called:

Present: Jerry L. Chlopek, Melissa S. Freelend, Mary A. Harding, Bill C. Hoyt, William D. Johnson, Edward J. Schrock, Wayne E. Williams

Absent: Fred L. Christensen, Charlie C. Kennedy, Gary G. Thompson, Aaron D. Troester

constituting a quorum of the Board of Directors.

Chair Chlopek announced that there was a posting of the Open Meetings Act and copies of the Board agenda at the entrance of the conference room for anyone wishing to examine those documents

LEGAL NOTICE  
PUBLISHED PRIOR  
TO THE MEETING

ROLL CALL, 9:00 A.M.,  
JUNE 23, 2022

ANNOUNCEMENT OF  
OPEN MEETINGS  
ACT COMPLIANCE

President and Chief Executive Officer Thomas J. Kent provided an update on system and safety status.

Pricing, Rates and Wholesale Billing Manager Todd S. Swartz presented information on NPPD's Rate Formula Template, used for the purpose of establishing annual transmission revenue requirements and associated transmission rates for the NPPD pricing zone in the Southwest Power Pool (SPP). The Board was asked to consider revisions to the Rate Formula Template, required to allow for the specific identification and inclusion of certain costs (i.e., those included in Federal Energy Regulatory Commission (FERC) Account 569) which NPPD incurs in connection with providing transmission service that are currently not specifically itemized in the Rate Formula Template. Other minor changes were also proposed to the Rate Formula Template. After Board approval, the revised Rate Formula Template would be provided to SPP for their use in making a filing at FERC, with a requested effective date of September 1, 2022. To meet the effective date, SPP must make this filing at FERC no later than June 30, 2022.

Mr. Swartz recommended the following resolution:

**RESOLUTION NO. 22-24**

WHEREAS, the District's Membership Agreement with the Southwest Power Pool (SPP) and the SPP Open Access Transmission Tariff (OATT) require the District to prepare a Rate Formula Template that provides a formula for determining the District's annual transmission service revenue requirements and associated transmission service rates; and

WHEREAS, the Pricing and Rates Department and management of the District have identified and proposed revisions to said Rate Formula Template to allow for the inclusion of certain costs previously not specifically itemized but which are duly incurred in connection with providing transmission service and to better reflect current operating conditions; and

WHEREAS, said revised Rate Formula Template is to be submitted to SPP for filing at the Federal Energy Regulatory Commission (FERC), with a requested effective date of September 1, 2022; and

WHEREAS, management has proposed and presented to, and this Board of Directors has reviewed and duly considered with management, the basis for the revisions to said Rate Formula Template; and

WHEREAS, said Rate Formula Template is on file with the Pricing and Rates Department of the District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors finds and declares, pursuant to Section 70-655 of the Nebraska Revised Statutes, that the Rate Formula Template referred to above and incorporated into this Resolution by reference, is fair, reasonable and nondiscriminatory and so adjusted as in a fair and equitable manner to confer

REPORT ON SYSTEM  
AND SAFETY STATUS

**RESOLUTION  
NO. 22-24  
(ADOPTED): ADOPT  
RESOLUTION,  
APPROVE  
REVISIONS TO  
NPPD'S RATE  
FORMULA  
TEMPLATE FOR  
SUBMITTAL TO SPP**

upon and distribute among the users and consumers of commodities and services furnished and sold by the District the benefits of a successful and profitable operation and conduct of the business of the District.

BE IT FURTHER RESOLVED that management be and is hereby authorized to submit said Rate Formula Template to the Southwest Power Pool for filing at the Federal Energy Regulatory Commission for acceptance and approval with a requested effective date of September 1, 2022, and District legal counsel is authorized to take any and all appropriate action involving acceptance and approval of said Rate Formula Template, including participation in any related SPP proceedings before the Federal Energy Regulatory Commission.

**It was moved by Director Johnson and seconded by Director Harding that the foregoing resolution be adopted. Votes were cast and recorded as follows:**

|                         |  |
|-------------------------|--|
| Voting Aye:             | Chlopek, Freelend, Harding, Hoyt, Johnson, Schrock, Williams |
| Voting Nay:             | None   |
| Abstaining:             | None   |
| Present But Not Voting: | None   |
| Absent:                 | Christensen, Kennedy, Thompson, Troester                     |

Whereupon the Chair declared Resolution No. 22-24 adopted.

There being no further business to come before the Board, the meeting was duly adjourned at 9:21 a.m.

Following a recess, a Rate Review Committee (RRC) / Power Resource Advisory Board (PRAB) / Customer Meeting began at 9:30 a.m.

ADJOURNMENT  
9:21 A.M.

RRC / PRAB /  
CUSTOMER  
MEETING CONVENED  
AT 9:30 A.M.

Presentations were made on the following topics:

- Generation Update
- Interruptible Market-Based Rate – New Wholesale Special Power Product No. 10
- Demand Response Resource Rate – New Wholesale Special Power Product No. 11
- Hydrogen Hub Discussion
- Integrated Resource Plan (IRP) Assumptions Feedback
- Zone 5 Update

- Proposed 2023 EnergyWise<sup>SM</sup> Incentives
- Financial Update

The Customer Meeting ended at 1:40 p.m.

ADJOURNMENT  
1:40 P.M.

\_\_\_\_\_/s/\_\_\_\_\_  
Jerry L. Chlopek, Chair

Minutes approved at  
the meeting of  
July 13-14, 2022

\_\_\_\_\_/s/\_\_\_\_\_  
Wayne E. Williams, Secretary