

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 13-14, 2022
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, APRIL 13, 2022

2:00 p.m. *Board of Directors Meeting, 2021 Annual Report and General Counsel Report*

THURSDAY, APRIL 14, 2022

8:00 a.m. *Budget Committee, Niobrara Room*
Followed by *Energy Supply Committee Meeting, Loup Room (approximately 9:00 a.m.)*
Customer and Support Services Committee Meeting, Niobrara Room
Followed by *Board Strategic Business Session, Board Room (approximately 10:00 a.m.)*
Followed by *Board of Directors Meeting (including Nuclear Committee of the Whole), Board*
Room (approximately 11:00 a.m.)
10:30 a.m. *Public Comments*

WEDNESDAY, APRIL 13, 2022 – 2:00 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 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
 - 4.1.1 PricewaterhouseCoopers 2021 Audit Report
 - 4.1.2 Take Action on 2021 Annual Report
- 5.1 General Counsel Report
 - 5.1.1 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 10:30 a.m. on Thursday, April 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, APRIL 14, 2022 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE (approximately 10:00 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 Report on Strategic Directive BP-SD-02, Safety
 - 4.1.3 American Public Power Association (APPA) and Nebraska Chapter of the National Safety Council Recognitions
 - 4.1.4 Report on Strategic Directive BP-SD-05, Carbon Emissions Reductions
 - 4.1.5 Report on Strategic Directive BP-SD-09, Energy Efficiency
 - 4.1.6 Report on Strategic Directive BP-SD-10, Electrification of the Economy
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of March 10-11, 2022, Regular Board Meeting
 - 6.1.2 June 2022 Regular Board Meeting Scheduled for June 8-9, 2022, in Columbus (May 2022 Regular Board Meeting Previously Scheduled for May 11-12, 2022, in Norfolk/Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 February 2022 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on First Quarter 2022 Performance
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Tommy R. Bemberger, Quality Control Inspection Specialist, CNS, retiring April 30, 2022
 - b) Brenda S. Pauly, Custodian, YOC, retiring May 13, 2022
 - c) Terrie L. Boring, ET Support Technician, CNS, retiring May 31, 2022
 - d) Timothy D. Stevens, Mechanical Technician, GGS, retiring June 30, 2022
 - e) Tami D. Wellman, Nuclear Instructor, CNS, retiring June 30, 2022
 - f) Lisa A. Schuettler, Senior Business Analyst – ET, CGO, retiring July 5, 2022
 - g) June L. Stapleton, Senior Business Analyst – ET, CGO, retiring July 5, 2022
 - h) Timothy Wilson, Electrical Technician, GGS, retiring July 19, 2022
 - 7.1.3 Take Action on Supplemental Resolution authorizing a Restated and Amended Electric Advance Agreement, a 2022 Bank Guaranty, 2022 TEA Trade Guaranty, a 2022 Midcontinent Independent System Operator (MISO) Addendum, and a 2022 Southwest Power Pool (SPP) Trade Guaranty, in Connection with Membership in The Energy Authority, Inc. (TEA)
 - 7.1.4 Take Action on Restated and Amended Electric Advance Agreement with The Energy Authority (TEA)
 - 7.1.5 May 2022 Look-Ahead
 - 7.1.6 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 March 11, 2022, Nuclear Committee Meeting
 - 8.1.2 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Harding, Chair)
 - 9.1.1 Take Action on Contract No. 22-003, Injection Well Supply Pond Construction (GGS)

- 10.1 Customer and Support Services Committee Report (Williams, Chair)
 - 10.1.1 Take Action on February 2022 Financial Statements
 - 10.1.2 Transmission Projects Update
 - 10.1.3 Take Action on 2021 Hospital-Medical Plan Annual Report

- 11.1 Budget Committee Report (Freelend, Chair)