

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**DECEMBER 7-8, 2022**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, DECEMBER 7, 2022**

1:30 p.m.            *Board of Directors Meeting and General Counsel Report, Board Room*

**THURSDAY, DECEMBER 8, 2022**

8:30 a.m.            *Energy Supply Committee Meeting, Loup Room*

*Customer and Support Services Committee Meeting, Niobrara 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.)*

10:30 a.m.            *Public Comments*

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**WEDNESDAY, DECEMBER 7, 2022 – 1:30 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
- 5.1 Director Recognitions
  - 5.1.1 Take Action to Recognize Director Melissa S. Freelend
  - 5.1.2 Take Action to Recognize Director Bill C. Hoyt
  - 5.1.3 Take Action to Recognize Director William D. Johnson
  - 5.1.4 Take Action to Recognize Director Gary G. Thompson

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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 10:30 a.m. on Thursday, December 8.

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, DECEMBER 8 – 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 Report on Strategic Directive BP-SD-03, Reliability/Resiliency, and Annual Asset Health Update
  - 4.1.2 Report on Strategic Directive – BP-SD-04, Retail Cost Competitiveness
  - 4.1.3 2023 Legislative Policy Discussion
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of November 9-10, 2022, Regular Board Meeting
  - 6.1.2 February 2023 Regular Board Meeting Scheduled for February 8-9, 2023, in Columbus (January 2023 Regular Board Meeting Previously Scheduled for January 11-12, 2023, in Columbus)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 October 2022 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Gerald E. Horn, Mechanical Engineering Supervisor, CNS, retiring December 31, 2022
    - b) Judith C. Dush, Records Processing Team Leader, CGO, retiring February 28, 2023
  - 7.1.2 Take Action to Recognize Twin Valleys Public Power District Director Gerald Meyerle
  - 7.1.3 Take Action on 2023 Merit Pay Program
  - 7.1.4 Take Action on Officer and Board Staff Compensation
  - 7.1.5 Take Action on Proposed Revisions to Corporate Energy Risk Management Policy (ERM)
    - ERM-ST-001, ERM Approved Products and Approved Limits (proprietary/confidential)
  - 7.1.6 Take Action on Proposed 2023 Wholesale Rate Schedules
    - a) General Firm Power Service (GFPS)
    - b) Economic Development (Special Power Product No. 6)
    - c) Large Customer Interruptible (Special Power Product No. 8)
    - d) Large Customer Market-Based (Special Power Product No. 9)
    - e) New Interruptible Market-Based Rate Schedule (Special Power Product No. 10)

- 7.1 President's Report (Cont'd)
  - 7.1.7 Take Action on Proposed 2023 Transmission Service (T-2) Rate Schedule
  - 7.1.8 Take Action on Proposed 2023 Retail Rate Schedules
    - a) Large Industrial Service (LIS)
    - b) Interruptible Service Rider (INT-Rider)
    - c) Market-Based Rate Rider (MKT-Rider)
    - d) Simultaneous Buy/Sell Service Rider (SI-Rider)
    - e) Standby Service Rider (ST-Rider)
    - f) Net Metering Service Rider (NM-Rider)
    - g) General Customer Service Charges (CS)
    - h) Electric Vehicle Public Charging Station (EV-PCS)
    - i) Irrigation Service (IRRIG-1)
    - j) Off-Peak Irrigation Service (IRRIG-2)
    - k) Interruptible Irrigation Service (IRRIG-3)
    - l) Standby Irrigation Service Rider (SBIR-Rider)
    - m) New Interruptible Market-Based Rate Rider Rate Schedule (IMB-Rider)
  - 7.1.9 January 2023 Look-Ahead
  - 7.1.10 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 November 10, 2022, Nuclear Committee Meeting
  - 8.1.2 Take Action on Capital Projects Report No. N-1 (2022 Budget)
    - a) Capital Project C/8768, Condenser "B" Extraction Steam Pipe Replacement (CNS)
  - 8.1.3 Take Action on Engineer's Certificate, Control Rod Drive Pump (CNS)
  - 8.1.4 Take Action on Contract No. 22-014, Z-Sump Concrete Flood Walls (CNS)
  - 8.1.5 Take Action on 2023 Institute of Nuclear Power Operations (INPO) Membership Dues
  - 8.1.6 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Nuclear)
    - a) Agreement for 2023 Boiling Water Reactor Owners' Group Membership Fees
    - b) Agreement for 2023 Electric Power Research Institute (EPRI) Nuclear Supplemental Funding
    - c) Agreement for Supplemental Operations Training Personnel (CNS)
  - 8.1.7 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Harding, Chair)
  - 9.1.1 Action on Capital Projects Report No. EP-1 (2022 Budget)
    - a) Capital Project C/9759, Fuel Gas Valve Replacement, Combustion Turbine 1 (Beatrice Power Station)
    - b) Capital Project C/9760, Fuel Gas Valve Replacement, Combustion Turbine 2 (Beatrice Power Station)
    - c) Capital Project C/10266, Forced Draft Fan B-2 Motor Replacement (GGS)
    - d) Capital Project C/10450, Unit 2 Exciter Replacement (GGS)
    - e) Capital Project C/10517, Unit 2 Primary Air Fan A-2 Motor Replacement (GGS)
  
- 10.1 Customer and Support Services Committee Report (Williams, Chair)
  - 10.1.1 Take Action on October 2022 Financial Statements
  - 10.1.2 Take Action on Nebraska City Unit 2 Participation Contract Surety Renewal
  - 10.1.3 Take Action on Capital Projects Report No. ED-1 (2022 Budget)
    - a) Capital Project C/9437, Supplement No. 1, Design and Construct 345 kV Section (Olive Creek Substation)
    - b) Capital Project C/9440, Supplement No. 1, Design and Construct 115 kV Section (Olive Creek Substation)
    - c) Capital Project C/9439, Supplement No. 1, Reroute Transmission Line L1180A (Monolith)
  - 10.1.4 Take Action on Engineer's Certificate, 230/115 kV 336 MVA Power Transformer Upgrade (Columbus East Substation)
  - 10.1.5 Take Action on NPPD Transmission Extension Policy
  - 10.1.6 Take Action on Southwest Power Pool (SPP) Notification to Construct (NTC) SPP-NTC-210682, Modification of Notification to Construct for the Monolith Upgrades
  - 10.1.7 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Customer Services and External Affairs)
    - a) Agreement for Media Consulting Services
  
- 11.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
  
- 12.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)
  - 12.1.1 Take Action on NPPD Strategic Plan
  - 12.1.2 Take Action on Proposed Revisions to NPPD By-Laws