

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 12-13, 2022
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JANUARY 12, 2022

2:30 p.m. *Board of Directors Meeting – Election of 2022 Officers and General Counsel Report, Board Room*

THURSDAY, JANUARY 13, 2022

8:30 a.m. *Energy Supply Committee Meeting, Platte Room*
Customer and Support Services Committee Meeting, Loup Room
Followed by Board Strategic Business Session, Board Room (approximately 9:45 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*

WEDNESDAY, JANUARY 12, 2022 – 2:30 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 Take Action on Election of Officers
 - 4.1.1 Chair
 - 4.1.2 First Vice Chair
 - 4.1.3 Second Vice Chair
 - 4.1.4 Secretary
 - 4.1.5 Treasurer

*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, January 13.

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.

- 4.2 Take Action on Appointment of Officers
 - 4.2.1 Assistant Treasurer, Deputy Assistant Treasurer, and Authorized Signatories (appointed by the Treasurer and confirmed by the Board)
 - 4.2.2 Assistant Secretary and Deputy Assistant Secretary (appointed by the Secretary and confirmed by the Board)
- 4.3 Take Action on Committee Assignments
- 5.1 General Counsel Report
 - 5.1.1 Pending Litigation Update
 - 5.1.2 Disclosure of Settlement Agreement with Linda J. Angel, individually and as Special Administrator of the Estate of Kenneth D. Angel and Angels', Inc., settling the suit filed in Holt County District Court

THURSDAY, JANUARY 13, 2022 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE (approximately 9:45 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 NPPD Powering our Future Organizational Narrative
 - 4.1.2 Legislative Update
 - 4.1.3 SAP S/4HANA Cutover Process Update
 - 4.1.4 Wind Generation, Energy Prices and Load
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of December 8-9, 2021, Regular Board Meeting
 - 6.1.2 February 2022 Regular Board Meeting Previously Scheduled for February 9-10, 2022, in Columbus
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 November 2021 Summary of Disbursements

- 7.1 President's Report
 - 7.1.1 NPPD 2021 Year-End Performance Review
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Kevin L. Engler, Work Planning and Scheduling Manager, YOC, retiring January 15, 2022
 - b) Brian R. Konecky, Engineering Specialist – Delivery, CGO, retiring January 31, 2022
 - 7.1.3 Take Action March 2022 Board Meeting Date
 - 7.1.4 Update on December 15, 2021, Storm Damage
 - 7.1.5 2022 Board Agenda Planning Discussion
 - 7.1.6 Governmental Affairs Update

- 7.2 Directors' Comments and Questions

- 8.1 Nuclear Committee of the Whole
 - 8.1.1 Take Action on Minutes of December 9, 2021, Nuclear Committee Meeting
 - 8.1.2 Take Action on Engineer's Certificate, Turbine Valve Services (CNS)
 - 8.1.3 Take Action on Contract No. 22-002, Reactor Pressure Vessel Head Tensioning Equipment (CNS)
 - 8.1.4 CNS Monthly Update

- 9.1 Energy Supply Committee Report
 - 9.1.1 Take Action on Capital Projects Report No. ES-1 (2021 Budget)
 - a) Capital Project C/7272, Penstock Exterior Recoating (North Platte Hydro)
 - b) Capital Project C/8940, Supplement No. 1, South River Gate Rehabilitation (Keystone Diversion Dam)
 - c) Capital Project C/9462, Unit 2 Deaerator Replacement (GGS)
 - d) Capital Project C/9724, Unit 2 Sootblower Replacement (GGS)
 - e) Capital Project C/9727, Unit 1 Sootblower Replacement (GGS)
 - f) Capital Project C/10287, Land Purchase (Water Systems)
 - 9.1.2 Take Action on Contract No. 22-001, Penstock Exterior Coating (North Platte Hydro)
 - 9.1.3 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Energy Supply)
 - a) Agreement for Scaffolding Services (Sheldon Station)
 - 9.1.4 Take Action on Capital Projects Report No. ET-1 (2021 Budget)
 - a) Capital Project C/10123, Fiber Installation (GGS-Ogallala)
 - 9.1.5 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Enterprise Technology)
 - a) Agreement for Advanced Distribution Management System (ADMS)

- 10.1 Customer and Support Services Committee Report
 - 10.1.1 Take Action on November 2021 Financial Statements
 - 10.1.2 Take Action on Capital Projects Report No. CSD-1 (2021 Budget)
 - a) Capital Project C/10291, Dynamic Volt-Amp Reactive (D-VAR) System Replacement (Ainsworth Wind Energy Facility)
 - 10.1.3 Take Action on Contract No. 21-017, High Voltage 115 kV Substation Switches (Olive Creek Substation)
 - 10.1.4 Take Action on Contract No. 21-020, Transmission and Substation Utility Steel (Monolith)
 - 10.1.5 Take Action on Contract No. 21-026, Wood Pole Inspection and Treatment
 - 10.1.6 Take Action on Southwest Power Pool (SPP) Notification to Construct (NTC) SPP-NTC-210618, R-Project 345 kV Transmission Line, Update Specific to the Holt County Substation
 - 10.1.7 Take Action on Southwest Power Pool (SPP) Notification to Construct (NTC) SPP-NTC-210619, New 115 kV Line, Kearney Tower-Kearney Tech oNE
 - 10.1.8 Transmission Projects Update
 - 10.1.9 Take Action on NPPD Retirement Trust Fund Committee Nominations

- 11.1 Audit, Risk and Compliance Committee Report