

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING

JULY 13-14, 2022

(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JULY 13, 2022

GERALD GENTLEMAN STATION, 6089 S HWY 25, SUTHERLAND

1:00 p.m. *Board Strategic Business Session, Room 198*
Followed by *Board of Directors Meeting (General Counsel Report), Room 198 (approximately 3:00 p.m.)*

THURSDAY, JULY 14, 2022

SANDHILLS CONVENTION CENTER, 2102 S JEFFERS STREET, NORTH PLATTE

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

WEDNESDAY, JULY 13, 2022 – 1:00 P.M.

- 1.1 Roll Call
- 2.1 Announcement of Open Meetings Act Compliance
- 3.1 Report on System and Safety Status
- 4.1 Southwest Power Pool (SPP) Market Simulation Exercise – Presentation by Lincoln Electric System Vice President and General Counsel Shelley Sahling-Zart and Manager of Resource and Transmission Planning Scott Benson
- 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, July 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, JULY 14, 2022 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE (approximately 10:00 a.m.)

- 1.1 Roll Call
- 2.1 Announcement of Open Meetings Act Compliance
- 3.1 Introduction of Guests
- 4.1 Strategic Business Matters
 - 4.1.1 Welcome and Comments from North Platte Mayor Brandon Kelliher
 - 4.1.2 Generation Strategies Update
 - 4.1.3 Southwest Power Pool (SPP) Market Transactions Translated to NPPD Financial Statements
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of June 8-9, 2022, Regular Board Meeting
 - 6.1.2 Minutes of June 23, 2022, Special Board Meeting
 - 6.1.3 September 2022 Regular Board Meeting Scheduled for September 7-8, 2022, in Columbus (August 2022 Regular Board Meeting Previously Scheduled for August 10-11, 2022, in York/Columbus)
 - 6.1.4 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.5 May 2022 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Second Quarter 2022 Performance
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Marjorie A. Zarek, Administrative Assistant, CGO, retiring July 15, 2022
 - b) Chad S. Kordich, Chemistry Technician, CNS, retiring August 31, 2022
 - c) Robert E. Sjuts, Operations Contract Coordinator Projects, CGO, retiring August 31, 2022
 - d) Brooke L. Vincent, Technical Training Support Specialist, DCC, retiring September 16, 2022
 - e) Craig W. Vincent, Transmission System Coordinator, DCC, retiring September 16, 2022
 - f) Mark K. Lammers, Safety and Human Performance Lead, GGS, retiring September 30, 2022
 - g) Gaylen R. Thomsen, Material Coordinator, YOC, retiring September 30, 2022
 - 7.1.3 August 2022 Look-Ahead
 - 7.1.4 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 June 9, 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. 22-009, Ash Landfill Earthwork (Sheldon Station)
 - 9.1.2 Take Action on Amendment No. 2 to Contract No. 21-004, Keystone Diversion Dam South River Gate Rehabilitation
 - 9.1.3 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 Nutanix Co-Termination Subscription and Support Renewal

- 10.1 Customer and Support Services Committee Report (Williams, Chair)
 - 10.1.1 Take Action on May 2022 Financial Statements
 - 10.1.2 Take Action on Contract No. 21-016A, Olive Creek Substation Site Constructed Control Building
 - 10.1.3 Take Action to Ratify Management's Actions, Authorize Emergency Capital Project Nos. C/10452 and C/10454 for Repairs to Transmission Line TL3502B, Grand Island-McCool 345 kV Transmission Line, Transmission TL1076A, York Southwest-McCool 115 kV Transmission Line, and Transmission Line TL1253, Rising City-Seward 115 kV Transmission Line, following June 14-15, 2022, Storms
 - 10.1.4 Transmission Projects Update

- 11.1 Budget Committee Report (Freelend, Chair)