

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 8-9, 2022**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, JUNE 8, 2022**

1:00 p.m.            *Board of Directors Meeting (General Counsel Report), Board Room*

**THURSDAY, JUNE 9, 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 11:00 a.m.)*  
10:30 a.m.            *Public Comments*

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**WEDNESDAY, JUNE 8, 2022 – 1:00 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 Nuclear Fuel Cycles Overview
- 5.1 General Counsel Report
  - 5.1.1 Pending Litigation Update

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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, June 9.

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, JUNE 9, 2022 – 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 Integrated Resource Plan (IRP) Assumptions Overview
  - 4.1.2 Report on Strategic Directive BP-SD-07, Public Relations
  - 4.1.3 Report on Strategic Directive BP-SD-06, Customer Experience
  - 4.1.4 NPPD Reputation Research Results – Dr. Don Beck, The MSR Group President and Chief Executive Officer
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of May 11-12, 2022, Regular Board Meeting
  - 6.1.2 August 2022 Regular Board Meeting Scheduled for August 10-11, 2022, in York/Columbus (July 2022 Regular Board Meeting Previously Scheduled for July 13-14, 2022, at GGS/in North Platte)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 April 2022 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Dean V. Soell, Mechanical Technician, GGS, retiring June 30, 2022
    - b) Judy L. Behrends, Planner/Station Storekeeper – Production, Sheldon Station, retiring July 31, 2022
    - c) Kent D. Joy, Mechanic, CNS, retiring August 15, 2022
    - d) Dan L. Anderson, INPO Loanee, CNS, retiring August 22, 2022
    - e) Kenneth L. Fike, Plant Chemist, CNS, retiring August 31, 2022
    - f) James L. Kalin, Electrical and HVAC Leader, GGS, retiring August 31, 2022
    - g) Jerry L. Jenner, HVAC Technician, GGS, retiring September 19, 2022
  - 7.1.2 Take Action on Revisions to Corporate Data Governance Policy (IMS)
  - 7.1.3 Take Action on Revisions to Strategic Directive BP-SD-09, Energy Efficiency
  - 7.1.4 Take Action on Resolution for Authorization to Procure Nuclear Material for CNS 2026 Reload
  - 7.1.5 Proposed New Meter Report Service Charges Rate Schedule
  - 7.1.6 Proposed New Wholesale Interruptible Market-Based Rate Schedule
  - 7.1.7 Potential New Wholesale Demand Response Resource Rate Schedule
  - 7.1.8 July 2022 Look-Ahead
  - 7.1.9 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 May 12, 2022, Nuclear Committee Meeting

8.1.2 Take Action on Capital Projects Report No. N-1

a) Capital Project C/10285, H<sub>2</sub>O<sub>2</sub> Primary Containment Monitoring System (CNS)

8.1.3 Take Action on Engineer's Certificate, H<sub>2</sub>O<sub>2</sub> Primary Containment Monitoring System (CNS)

8.1.4 Take Action on Contract No. 22-006, Radwaste Resin Dewatering System (CNS)

8.1.5 CNS Monthly Update

9.1 Energy Supply Committee Report (Harding, Chair)

9.1.1 Take Action on Capital Projects Report No. EP-1

a) Capital Project C/8050, Supplement No. 1, Evaporation Pond Replacement (GGS)

9.1.2 Take Action on Contract No. 22-004, Injection Well Installation (GGS)

10.1 Customer and Support Services Committee Report (Williams, Chair)

10.1.1 Take Action on April 2022 Financial Statements

10.1.2 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Energy Delivery)

a) Agreement for Engineering, Routing, Design and Construction Management Services for: 1) Kearney Tower-Kearney Tech ONE 115 kV Transmission Line Project; 2) Norfolk-Stanton North 115 kV Transmission Line Project; and 3) Scottsbluff-Victory Hill 115 kV Transmission Line Project

10.1.3 Transmission Projects Update

11.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)