

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 9-10, 2022
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, NOVEMBER 9, 2022

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

THURSDAY, NOVEMBER 10, 2022

8:00 a.m. *Budget Committee Meeting, Niobrara Room*

Followed by *Energy Supply Committee Meeting, Loup Room (approximately 8:15 a.m.)*
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 10:00 a.m.)

10:00 a.m. *Public Comments*

WEDNESDAY, NOVEMBER 9, 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 Review of the NPPD Narrative
- 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 10:00 a.m. on Thursday, November 10.

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, NOVEMBER 10 – 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 Electrification and Energy Efficiency Incentive Changes for 2023
- 5.1 Public Comments (10:00 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of October 12-13, 2022, Regular Board Meeting
 - 6.1.2 Minutes of October 27-28, 2022, Special Board Meeting/Retreat
 - 6.1.3 January 2023 Regular Board Meeting Scheduled for January 11-12, 2023, in Columbus (December 2022 Regular Board Meeting Previously Scheduled for December 7-8, 2022, in Columbus)
 - 6.1.4 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.5 September 2022 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Teresa J. Hotovy, Human Resources Information Systems and Projects Specialist, CGO, retiring November 30, 2022
 - b) Michael D. Perlinger, Material Handler, GGS, retiring December 27, 2022
 - c) Kelly R. Mohr, Accounts Payable Specialist, CGO, retiring January 5, 2023
 - d) John A. Bence, Material Handler, Sheldon Station, retiring January 6, 2023
 - e) Kathleen M. Bonk, Human Resources Services Assistant, CGO, retiring January 16, 2023
 - f) Michael J. Manning, Engineer, CNS, retiring January 16, 2023
 - g) Russell V. Crouch, Substation Supervisor, YOC, retiring January 31, 2023
 - h) Al F. Woolson, Senior Safety and Human Performance Lead, North Platte, retiring January 31, 2023
 - i) Robert F. Dawson, Material Handler, Sheldon Station, retiring February 10, 2023
 - j) Michael C. Munsen, Instrument and Control Leader, GGS, retiring February 17, 2023
 - 7.1.2 Take Action on Proposed 2023 Southwest Power Pool (SPP) Rates – Annual Update to NPPD Formula Rate Template
 - 7.1.3 Take Action on Proposed Revisions to Board Governance Board-Staff Linkage Policies
 - a) BP-BL-02, Board-Key Staff Relationships
 - b) BP-BL-03, District Policies Overview
 - 7.1.4 Review Proposed Revisions to Corporate Energy Risk Management Policy (ERM)
 - 7.1.5 December 2022 Look-Ahead
- 7.2 Directors' Comments and Questions

- 8.1 Budget Committee Report (Freelend, Chair)
 - 8.1.1 Take Action on 2023 Revenue and Expense, and Capital Projects Budgets

- 9.1 Nuclear Committee of the Whole (Johnson, Chair)
 - 9.1.1 Take Action on Minutes of October 13, 2022, Nuclear Committee Meeting
 - 9.1.2 CNS Monthly Update

- 10.1 Energy Supply Committee Report (Harding, Chair)
 - 10.1.1 Take Action on Contract No. 22-016, Traveling Water Screens (GGS)
 - 10.1.2 Take Action on Proposed Irrigation Water Delivery Rates for 2023
 - 10.1.3 Take Action on Proposed Storage Water Rates for 2023

- 11.1 Customer and Support Services Committee Report (Williams, Chair)
 - 11.1.1 Take Action on September 2022 Financial Statements
 - 11.1.2 Take Action on Proposed Revisions to NPPD Corporate Investment Policies
 - a) Investment Policy for the Nebraska Public Power District Active Employee Hospital-Medical Benefit Trust
 - b) Investment Policy for the Nebraska Public Power District Hospital-Medical and Life Insurance Benefit Trust for Employees in Disability Status
 - c) Investment Policy for the Nebraska Public Power District Medical and Life Benefits Trust for Employees in Retirement Status
 - d) Investment Policy for the Revenue Funds and Certain Special Purpose Funds of the Nebraska Public Power District
 - e) Investment Policy for the Nebraska Public Power District Cooper Nuclear Station Decommissioning Funds
 - 11.1.3 Take Action on 2023 Annual Reimbursement Funding for NPPD's Health Reimbursement Arrangement (HRA) Retiree Healthcare Plan
 - 11.1.4 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Human Resources and Corporate Services)
 - a) Amendment No. 4 to the Agreement for Comprehensive Health and Wellness Programs

- 12.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)