AGENDA* NEBRASKA PUBLIC POWER DISTRICT BOARD OF DIRECTORS MEETING

OCTOBER 12-13, 2022 1414 15TH STREET, COLUMBUS, NEBRASKA

(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, OCTOBER 12, 2022

2:30 p.m.	Budget Committee Meeting, Board Room
Followed by	Board of Directors Meeting (General Counsel Report), Board Room
	(approximately 3:30 p.m.)

THURSDAY, OCTOBER 13, 2022

Energy Supply Committee Meeting, Loup Room
Customer and Support Services Committee Meeting, Niobrara Room
Board Strategic Business Session, Board Room (approximately 9:30 a.m.)
Board of Directors Meeting (including Nuclear Committee of the Whole),
Board Room (approximately 10:15 a.m.)
Public Comments

WEDNESDAY, OCTOBER 12, 2022 - FOLLOWING BUDGET COMMITTEE (approximately 3:30 p.m.)

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 General Counsel Report
 - 3.1.1 Pending Litigation Update

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.

^{*}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, <u>jhmodel@nppd.com</u>. Public comments will be heard by the Board at 10:00 a.m. on Thursday, October 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.

<u>THURSDAY, OCTOBER 13</u> – 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) Update
 - 4.1.2 Update on Nebraska's Agricultural Economy, Impact and Outlook Dr. Brad Lubben, University of Nebraska
- 5.1 Public Comments (10:00 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of September 7-8, 2022, Regular Board Meeting
 - 6.1.2 December 2022 Regular Board Meeting Scheduled for December 7-8, 2022, in Columbus (November 2022 Regular Board Meeting Previously Scheduled for November 9-10, 2022, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 August 2022 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Third Quarter 2022 Performance
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Duane P. Mulligan, Custodian, CGO, retiring November 30, 2022
 - b) Joseph F. Albracht, Engineering Specialist Production, CGO, retiring December 31, 2022
 - c) Kim J. Anville, Human Resources Business Partner, CNS, retiring December 31, 2022
 - d) Bradley G. Bailey, Transmission System Control Operator, DCC, retiring January 31, 2023
 - 7.1.3 Take Action on Public Utility Regulatory Policies Act (PURPA) Standards Consideration
 - 7.1.4 New Wholesale Demand Response Resource Special Power Product Update

Nebraska Public Power District Board of Directors October 12-13, 2022, Meeting Agenda

- 7.1 President's Report (Cont'd)
 - 7.1.5 Review 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
 - 7.1.6 November 2022 Look-Ahead
 - 7.1.7 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 September 8, 2022, Nuclear Committee Meeting
 - 8.1.2 CNS Monthly Update
- 9.1 Energy Supply Committee Report (Harding, Chair)
 - 9.1.1 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Energy Production)
 - a) Agreement for Effluent Limitation Guideline (ELG) Compliance Project Design Services (Sheldon Station)
 - b) Agreement for Preliminary Engineering Design Study for Post Combustion Carbon Dioxide Capture (GGS Unit 2)
 - 9.1.2 Take Action on Domestic Energy Research and Application Initiative Project, Funding for Legal Services to Support the Mid-Continent Hydrogen Hub Concept Paper for Submittal to the Department of Energy
- 10.1 Customer and Support Services Committee Report (Williams, Chair)
 - 10.1.1 Take Action on August 2022 Financial Statements
 - 10.1.2 Take Action on Capital Projects Report No. ED-1
 - a) Capital Project C/10515, Replace Reactor Breaker 3330 (Pauline Substation)
 - 10.1.3 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 Helicopter Services for Transmission Line Inspection
 - 10.1.4 Take Action on 2023 Employee Benefit Plan
- 11.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)
- 12.1 Budget Committee Report (Freelend, Chair)