

THURSDAY, OCTOBER 13 – 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

- 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)