

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 7-8, 2022**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, SEPTEMBER 7, 2022**

12:30 p.m.      *Board of Directors Meeting (General Counsel Report), Board Room*  
Followed by      *Energy Supply Committee Meeting, Loup Room (approximately 2:00 p.m.)*  
                         *Customer and Support Services Committee Meeting, Niobrara Room*

**THURSDAY, SEPTEMBER 8, 2022**

7:30 a.m.      *Board Strategic Business Session, Board Room*  
Followed by      *Board of Directors Meeting (including Nuclear Committee of the Whole), Board*  
                         *Room (approximately 8:00 a.m.)*  
8:30 a.m.      *Public Comments*

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**WEDNESDAY, SEPTEMBER 7, 2022 – 12:30 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 Overview of Federal and State Regulatory Entities
- 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 8:30 a.m. on Thursday, September 8.

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, SEPTEMBER 8, 2022 – 7:30 A.M.**

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Introduction of Guests
- 4.1 Report on System and Safety Status
- 5.1 Strategic Business Matters
  - 4.1.1 Report on Strategic Directive BP-SD-08, Economic Development
- 5.1 Public Comments (8:30 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of August 10-11, 2022, Regular Board Meeting
  - 6.1.2 November 2022 Regular Board Meeting Scheduled for November 9-10, 2022, in Columbus (October 2022 Regular Board Meeting Previously Scheduled for October 12-13, 2022, in Columbus)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 July 2022 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Gary A. Vocasek, Planner/Scheduler – Production, Sheldon Station, retiring November 30, 2022
    - b) Mark A. Lloyd, Mechanical Technician, Sheldon Station, retiring December 30, 2022
  - 7.1.2 Take Action on Revised NPPD Formula Rate Template and Implementation Protocols Under Southwest Power Pool (SPP) Open Access Tariff
  - 7.1.3 2023 Wholesale Rate Update
  - 7.1.4 2023 Retail Rate Update
  - 7.1.5 Financing Plan Update and Call of 2012B General Revenue Bonds
  - 7.1.6 Take Action on Appointment of Deputy Assistant Treasurer
  - 7.1.7 Take Action on Proposed Tentative 2023 Board Meeting Dates
  - 7.1.8 Take Action to Authorize Management to Commit Funding toward the Film Documentary "Moving Mountains – Nebraska Senators Summit Mount Kilimanjaro"
  - 7.1.9 October 2022 Look-Ahead
  - 7.1.10 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 August 11, 2022, Nuclear Committee Meeting
  - 8.1.2 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Nuclear)
    - a) Amendment No. 1 to the Agreement for Non-Craft Outage Services (CNS)
  - 8.1.3 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 (Enterprise Technology)
    - a) Renewal No. 2 to the Agreement for SAP Software License and Maintenance Services for 2023 (Enterprise Technology)
  
- 10.1 Customer and Support Services Committee Report (Williams, Chair)
  - 10.1.1 Take Action on July 2022 Financial Statements
  - 10.1.2 Take Action on Tax-Exempt Revolving Credit Agreement
  
- 11.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
  
- 12.1 Board Governance and Strategic Planning Committee Report (Thompson, Chair)