

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 12-13, 2023**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, APRIL 12, 2023**

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

**THURSDAY, APRIL 13, 2023**

9:00 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 10:00 a.m.)*  
*Followed by Board of Directors Meeting (including Nuclear Committee of the Whole),*  
*Board Room (approximately 10:45 a.m.)*  
10:30 a.m.      *Public Comments*

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**WEDNESDAY, APRIL 12, 2023 – 1:00 P.M.**

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
  - 3.1.1 PricewaterhouseCoopers 2022 Audit Report
  - 3.1.2 Take Action on NPPD 2022 Annual Financial Report
- 4.1 Take Action on Customer and Support Services Committee Chair Position and Board Committees Membership
- 5.1 Regulatory Impacts on GGS Generation, Deliverable in Breakthrough Objectives for “Decarbonize Our Resource Mix”
- 5.2 Inflation Reduction Act (IRA) / Infrastructure Investment and Jobs Act (IIJA) Update
- 6.1 General Counsel Report
  - 6.1.1 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, April 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.

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, APRIL 13, 2023 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE** (approximately 10:00 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 Report on Strategic Directive BP-SD-02, Safety
  - 4.1.2 Report on Strategic Directive BP-SD-05, Carbon Emissions Reductions
  - 4.1.3 2016 Wholesale Power Contract – May 1 Reporting Update
  - 4.1.4 Update on Department of Energy (DOE) Carbon Capture Hub Funding Opportunity Announcement (FOA)
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of March 9-10, 2023, Regular Board Meeting
  - 6.1.2 June 2023 Regular Board Meeting Scheduled for June 7-8, 2023, in Columbus (May 2023 Regular Board Meeting Previously Scheduled for May 10-11, 2023, in Columbus)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 February 2023 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Report on First Quarter 2023 Performance
  - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Dennis D. Jeanneret, Welder/Mechanic, CNS, retiring April 12, 2023
    - b) Jamie R. Becker, Distribution Supervisor, KOC, retiring May 17, 2023
    - c) Leo A. Parks, Senior Systems Analyst, CNS, retiring May 31, 2023
  - 7.1.3 Take Action to Honor Director Fred L. Christensen
  - 7.1.4 Take Action to Recognize Former Director Charlie C. Kennedy
  - 7.1.5 Take Action to Recognize Elkhorn Rural Public Power District General Manager Tom Rudloff
  - 7.1.6 Take Action on Appointment of Vice President of Corporate Strategy and Innovation and Set Compensation
  - 7.1.7 May 2023 Look-Ahead
  - 7.1.8 Governmental Affairs Update
- 7.2 Directors' Comments and Questions

- 8.1 Nuclear Committee of the Whole (Williams, Chair)
  - 8.1.1 Take Action on Minutes of March 10, 2023, Nuclear Committee Meeting
  - 8.1.2 Take Action on Capital Projects Report No. N-1
    - a) Capital Project C/7221, Supplement No. 1, 316(b) Environmental, Fish Return (CNS)
  - 8.1.3 Take Action on Contract No. 23-001, Vertical Submersible Fish Return Pumps (CNS)
  - 8.1.4 Take Action on Contract No. 23-007, "B" Side Extraction Steam Pipe Upgrade (CNS)
  - 8.1.5 Take Action to Amend Dollar Amount Approved at June 2022 Board Meeting, Engineer's Certificate for H<sub>2</sub>/O<sub>2</sub> Primary Containment Monitoring System (CNS)
  - 8.1.6 CNS Monthly Update
  
- 9.1 Energy Supply Committee Report (Troester, Chair)
  - 9.1.1 Take Action on Engineer's Certificate, Upgrade Control Systems (Beatrice Power Station)
  - 9.1.2 Take Action on Engineer's Certificate, A-2 Induced Draft Fan Rotor Rebuild (GGS)
  - 9.1.3 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 Rental of Diesel Generators for Zone 5
  
- 10.1 Customer and Support Services Committee Report
  - 10.1.1 Take Action on February 2023 Financial Statements
  - 10.1.2 Take Action on Contract No. 23-002, 69/34.5 kV 14 MVA Power Transformer (Hampton Substation)
  - 10.1.3 Take Action on 2022 Hospital-Medical Plan Annual Report
  
- 11.1 Board Governance and Strategic Planning Committee Report (Williams, Chair)
  - 11.1.1 Take Action on Proposed Revisions to Board Governance Linkage Policy BP-BL-03, District Policies Overview