

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 9-10, 2023
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, AUGUST 9, 2023

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

THURSDAY, AUGUST 10, 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 10:30 a.m.)*

10:30 a.m. *Public Comments*

WEDNESDAY, AUGUST 9, 2023 – 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 Comparison of Electric Utility Business Models and Legal Structures
- 4.2 Overview of NPPD Stakeholders / NPPD Board Fiduciary Responsibilities
- 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 10:30 a.m. on Thursday, August 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, AUGUST 10, 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-04, Wholesale Cost Competitiveness
 - 4.1.2 Integrated Resource Plan (IRP) Final Report Update

- 5.1 Public Comments (10:30 a.m.)

- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of July 12-13, 2023, Regular Board Meeting
 - 6.1.2 October 2023 Regular Board Meeting Scheduled for October 11-12, 2023, in Columbus; Public Utility Regulatory Policies Act (PURPA) Public Hearing Scheduled for October 12, 2023, 2:00 p.m. CDT, in Columbus (September 2023 Regular Board Meeting Previously Scheduled for September 13-14, 2023, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 June 2023 Summary of Disbursements

- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Greg L. Heidbreder, Journey Line Technician, KOC, retiring August 31, 2023
 - b) Barbara J. Albracht, System Specialist II, CGO, retiring October 17, 2023
 - 7.1.2 2024 Wholesale Rate Update
 - 7.1.3 2023 Nebraska Lineworkers Rodeo
 - 7.1.4 September 2023 Look-Ahead
 - 7.1.5 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 July 13, 2023, Nuclear Committee Meeting
 - 8.1.2 Take Action on Capital Projects Report No. N-1
 - a) Capital Project C/9126, Local Power Range Monitors (CNS)
 - 8.1.3 Take Action on Contract No. 23-021, Local Power Range Monitors (CNS)
 - 8.1.4 Take Action on Contract No. 23-020, Reactor Recirculation Pump Motor A Refurbishment (CNS)
 - 8.1.5 Take Action on Engineer's Certificate, Turbine Glands for Low Pressure Turbines 1 and 2, and High Pressure Turbine (CNS)
 - 8.1.6 Take Action on Engineer's Certificate, Turbine Governor Valve Assemblies (CNS)
 - 8.1.7 Safety Review and Audit Board (SRAB) Chair Update – Mark Warner
 - 8.1.8 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Troester, Chair)
 - 9.1.1 Take Action on Contract No. 23-018, Secondary Steam Coil Air Heaters (GGS)
 - 9.1.2 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Enterprise Technology)
 - a) Agreement for System Implementation Services for Integrated Communications Project

- 10.1 Customer and Support Services Committee Report (Fuchtman, Chair)
 - 10.1.1 Take Action on June 2023 Financial Statements
 - 10.1.2 Take Action on Resolution to Authorize Management to Begin the Public Routing Process for Construction of 7-9 Miles of 115 kV Transmission Line (Norfolk to Stanton North)

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

- 12.1 Board Governance and Strategic Planning Committee (Williams, Chair)
 - 12.1.1 Take Action on Proposed Revisions to NPPD Corporate Policies
 - a) Corporate Nuclear Governance and Oversight (CNGO)
 - b) Energy Market Risk Management (EMRM)
 - c) Electric Reliability Compliance Program (ERCP)
 - 12.1.2 Take Action on Proposed Revisions to Board Governance Process Policy BP-GP-06, Board Committees
 - 12.1.3 Take Action on Proposed Revisions to Board Standard BP-ST-01, Board Annual Self-Evaluation