

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 13-14, 2023
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, DECEMBER 13, 2023

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

THURSDAY, DECEMBER 14, 2023

8:30 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 9:45 a.m.)
Followed by Board of Directors Meeting (including Nuclear Committee of the Whole),
 Board Room (approximately 11:00 a.m.)
10:30 a.m. *Public Comments*

WEDNESDAY, DECEMBER 13, 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 Discuss Protocol for Board Outside Contacts and/or Speaking Requests
- 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, December 14.

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, DECEMBER 14, 2023 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE (approximately 9:45 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-03, Reliability/Resiliency, and Annual Asset Health Update
 - 4.1.2 Report on Strategic Directive BP-SD-04, Retail Cost Competitiveness
 - 4.1.3 Nebraska Center for Energy Sciences Research (NCESR) – Introduction of NCESR Director Dr. George Gogos, and University of Nebraska-Lincoln Interim Vice Chancellor for Research and Economic Development Dr. Sherri Jones
 - 4.1.4 Take Action to Recognize Dr. Jerry Hudgins, Interim Director of the Nebraska Center for Energy Sciences Research
 - 4.1.5 2024 Legislative Policy Discussion
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of November 8-9, 2023, Regular Board Meeting
 - 6.1.2 February 2024 Regular Board Meeting scheduled for February 7-8, 2024, in Columbus (January 2024 Regular Board Meeting previously scheduled for January 10-11, 2024, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 October 2023 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Patrick E. Dunn, Armed Security Officer, CNS, retired November 30, 2023
 - b) Gary H. Petska, Material Handler, GGS, retiring December 22, 2023
 - c) Derrick E. Madron, Security Coordinator, CNS, retiring December 31, 2023
 - d) Mark A. Ray, Engineer, CNS, retiring January 8, 2024
 - e) Beverly A. Reiman, Planning Analyst, YOC, retiring January 31, 2024
 - 7.1.2 Take Action on Proposed Revised Wholesale Economic Development Rate (Special Power Product No. 6)
 - 7.1.3 Take Action on Proposed Revised Wholesale Pilot Program Demand Response Resource Rate Schedule (Special Power Product No. 11)
 - 7.1.4 Take Action on Proposed Revised Retail Pilot Program Demand Response Resource Rider Rate Schedule (DRR-Rider)
 - 7.1.5 Take Action on Proposed 2024 Southwest Power Pool (SPP) Rates – Annual Update to NPPD Formula Rate Template
 - 7.1.6 Norfolk-Stanton North 115 kV Transmission Line Route Update

- 7.1 President's Report (Cont'd)
 - 7.1.7 Take Action to Recognize Kearney City Manager Michael Morgan
 - 7.1.8 Take Action on 2024 Merit Pay Program
 - 7.1.9 Take Action on Officer and Board Staff Compensation
 - 7.1.10 January 2024 Look-Ahead
 - 7.1.11 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 November 9, 2023, Nuclear Committee Meeting
 - 8.1.2 Take Action on Engineer's Certificate, Transfer of Used Nuclear Fuel from Fuel Pool to Storage Pad (CNS)
 - 8.1.3 Take Action on Engineer's Certificate, Turbine Generator Services (CNS)
 - 8.1.4 Take Action on Contract No. 23-025, Removal and Installation of Fish/Debris Return (CNS)
 - 8.1.5 Take Action on Contract No. 23-030, Fish Spray System Mechanical and Electrical Installation (CNS)
 - 8.1.6 Take Action on Contract No. 23-029, Inspect, Desludge and Coating Repair of the Reactor Torus (CNS)
 - 8.1.7 Take Action on 2024 Institute of Nuclear Power Operations (INPO) Membership Dues
 - 8.1.8 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Nuclear)
 - a) Agreement for 2024 Electric Power Research Institute (EPRI) Nuclear Supplemental Funding
 - 8.1.9 CNS Monthly Update
- 9.1 Energy Supply Committee Report (Troester, Chair)
 - 9.1.1 Take Action on Natural Gas Supply Agreements for Beatrice Power Station
 - 9.1.2 Take Action on Capital Projects Report No. EP-1 (2023 Budget)
 - a) Capital Project C/8632, Environmental Protection Agency (EPA) 423 Compliance Project (Sheldon Station)
 - b) Capital Project C/10616, Coal Scraper Refurbishment (GGS)
 - c) Capital Project C/10816, Cooling Water Discharge Pipe Rehabilitation (Canaday Station)
 - 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 Coal Scraper Refurbishment (GGS)
 - 9.1.4 Take Action on Capital Projects Report No. ET-1 (2023 Budget)
 - a) Capital Project C/10828, Telecommunications Network Access Control
 - 9.1.5 Take Action on Contract No. 23-031, York Operations Center West Entrance Improvements
 - 9.1.6 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. 3 to the Agreement for SAP Software License and Maintenance Services for 2024

- 10.1 Customer and Support Services Committee Report (Fuchtman, Chair)
 - 10.1.1 Take Action on October 2023 Financial Statements
 - 10.1.2 Take Action on Regulatory Accounting Application Recommendations
 - a) Subscription-Based Information Technology Arrangements (SBITAs)
 - b) Compensated Absences
 - c) Advance Collection of Funds for Operations and Maintenance Expenses for Southwest Power Pool (SPP)-Sponsored Upgrade
 - d) Sale of Niobrara River Water Rights
 - e) Idle Inventory at Cooper Nuclear Station
 - 10.1.3 Take Action on Nebraska City 2 Surety for Participation Power Agreement with Omaha Public Power District
 - 10.1.4 Take Action on Capital Projects Report No. ED-1 (2023 Budget)
 - a) Capital Project C/10829, Transmission Line 2301A Riverbank Stabilization (Niobrara River Crossing in Holt County)
 - 10.1.5 Take Action on Contract No. 23-027, 115/34.5 kV 100 MVA Power Transformers (quantity 5, various locations)
 - 10.1.6 Take Action on Contract No. 23-036, 230/115 kV 336 MVA Power Transformers (quantity 2, various locations)
 - 10.1.7 Take Action on Contract No. 23-037, 345/115 kV 417 MVA Power Transformers (quantity 2, various locations)
 - 10.1.8 Take Action on Contract No. 23-038, 345/34.5 kV 167 MVA Power Transformers (quantity 3, various locations)
 - 10.1.9 Take Action on Proposed Revised NPPD Retail Service Rules and Regulations
- 11.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
- 12.1 Board Governance and Strategic Planning Committee Report (Williams, Chair)
 - 12.1.1 Take Action on NPPD Strategic Plan