

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 8-9, 2023
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, FEBRUARY 8, 2023

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

THURSDAY, FEBRUARY 9, 2023

8:00 a.m. *Budget Committee Meeting, Niobrara Room*
Followed by Energy Supply Committee Meeting, Loup Room (approximately 9:00 a.m.)
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 10:00 a.m.)
10:30 a.m. *Public Comments*

WEDNESDAY, FEBRUARY 8, 2023 – 1:00 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 Overview of 2016 Wholesale Power Contract Terms and Conditions
- 4.2 Overview of Wholesale Customer Demographics
- 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, February 9.

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, FEBRUARY 9, 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 Load Forecasting and Production Model Assumptions
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of January 11-12, 2023, Regular Board Meeting
 - 6.1.2 Board Retreat Scheduled for April 11, 2023, in Columbus; April 2023 Regular Board Meeting Scheduled for April 12-13, 2023, in Columbus (March 2023 Regular Board Meeting Previously Scheduled for March 9-10, 2023, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 December 2022 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Rebecca M. Behle, Wholesale Billing Specialist, CGO, retiring February 28, 2023
 - b) Julie L. Johnson, Permits and Agreements Specialist, CGO, retiring February 28, 2023
 - c) Michael R. Reichmuth, Systems Analyst, YOC, retiring March 16, 2023
 - d) Daniel L. Rech, Drafting Technician, CNS, retiring May 10, 2023
 - e) Joel E. Epley, Sr. Corporate Planning Analyst, CGO, retiring May 16, 2023
 - 7.1.2 Take Action on Appointment of Authorized Signatories for NPPD
 - 7.1.3 Review Proposed Revisions to NPPD Corporate Policies
 - a) Corporate Nuclear Governance and Oversight (CNGO)
 - b) Electric Reliability Compliance Program (ERCP)
 - c) Energy Market Risk Management (EMRM) (former ERM)
 - d) Enterprise Risk Management (ERM) (former SRM)
 - e) Financial Management (FM)
 - f) Nuclear Risk Management (NRM)
 - 7.1.4 March 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 January 12, 2023, Nuclear Committee Meeting
 - 8.1.2 Safety Review and Audit Board (SRAB) Chair Update – Tim Mitchell
 - 8.1.3 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Troester, Chair)

- 10.1 Customer and Support Services Committee Report (Kennedy, Chair)
 - 10.1.1 Take Action on December 2022 Financial Statements / Year-End Results

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

- 12.1 Budget Committee Report (Schrock, Chair)