

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 11-12, 2023
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JANUARY 11, 2023

1:00 p.m. *Board of Directors Meeting (including Election and Appointment of 2023 Officers, and General Counsel Report), Board Room*

THURSDAY, JANUARY 12, 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 9:30 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, JANUARY 11, 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 Take Action on Vacant Officer Seats
- 4.2 Take Action on Appointment of Officers
- 4.3 Take Action on 2023 Committee Assignments
- 5.1 Overview of Information Protection Requirements
- 6.1 Integrated Resource Plan (IRP) Update
- 7.1 General Counsel Report
 - 7.1.1 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, January 12.

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, JANUARY 12, 2023 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE (approximately 9:30 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 Insurance Market Discussion
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of December 7-8, 2022, Regular Board Meeting
 - 6.1.2 March 2023 Regular Board Meeting Scheduled for March 9-10, 2023, in Columbus (February 2023 Regular Board Meeting Previously Scheduled for February 8-9, 2023, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 November 2022 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 NPPD 2022 Year-End Performance Review
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Todd A. Kurtenbach, ET Auditor, CGO, retiring February 7, 2023
 - b) David Lewis, Maintenance Shop Specialist, CNS, retiring February 28, 2023
 - c) Jane L. Hartman, Senior Auditor, CGO, retiring March 6, 2023
 - 7.1.3 Take Action on Revised NPPD Formula Rate Implementation Protocols Under the Southwest Power Pool (SPP) Open Access Tariff
 - 7.1.4 Take Action on Revised Annual Updates to NPPD Formula Rate Template for 2022 and 2023 Southwest Power Pool (SPP) Rates
 - 7.1.5 Take Action on Proposed Wholesale Pilot Program Demand Response Resource Rate Schedule (Special Power Product No. 11)
 - 7.1.6 Take Action on Proposed Retail Pilot Program Demand Response Resource Rider Rate Schedule (DRR-Rider)
 - 7.1.7 2023 Board Work Plan Discussion
 - 7.1.8 February 2023 Look-Ahead
 - 7.1.9 Governmental Affairs Update
 - 7.1.10 Take Action on 2023 Legislative and Regulatory Policy Resolution
- 7.2 Directors' Comments and Questions

- 8.1 Nuclear Committee of the Whole
 - 8.1.1 Take Action on Minutes of December 8, 2022, Nuclear Committee Meeting
 - 8.1.2 Take Action on Capital Projects Report No. N-1 (2022 Budget)
 - a) Capital Project C/10585, Reactor Recirculation Motor Refurbishment (CNS)
 - 8.1.3 Take Action on Engineer's Certificate, Dry Fuel Storage Canisters (CNS)
 - 8.1.4 CNS Monthly Update

- 9.1 Energy Supply Committee Report
 - 9.1.1 Take Action on Contract No. 23-005, McCook Combustion Turbine "B" Engine Overhaul
 - 9.1.2 Take Action on Contract No. 23-006, Generator Rotor Rings Off and Rewind Services (Hallam Combustion Turbine)
 - 9.1.3 Take Action on Sale of Niobrara River Water Rights (Spencer Hydro)
 - 9.1.4 Take Action on Capital Projects Report No. ET-1 (2022 Budget)
 - a) Capital Project C/10126, SAP Data Services / Information Steward
 - b) Capital Project C/10575, SAC Financial Planning Long Range Modeling
 - 9.1.5 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 CNS Cell Phone Infrastructure Replacement
 - b) Agreement for Physical Access Control System

- 10.1 Customer and Support Services Committee Report
 - 10.1.1 Take Action on November 2022 Financial Statements
 - 10.1.2 Take Action on Southwest Power Pool (SPP) Notification to Construct Reimbursement Resolutions:
 - a) 115 kV Transmission Line and Network Upgrade Projects at Kearney
 - b) 115 kV Transmission Line and Network Upgrade Projects at Scottsbluff
 - 10.1.3 Take Action on Contract No. 23-003, 380 kV Power Circuit Breakers
 - 10.1.4 Take Action on Contract No. 23-004, Transmission Pole Inspection and Treatment
 - 10.1.5 Take Action on Procurement of Towing and Specialized Maintenance and Repair Services for the District's Fleet Vehicles and Equipment, from Mogul's Transmission and Towing, York, NE / NPPD Director Ronald J. Mogul, Jr.
 - 10.1.6 Take Action on Capital Projects Report No. HRCS-1 (2022 Budget)
 - a) Capital Project C/10252, Excavator Replacement (Hydraulic)
 - 10.1.7 Take Action on NPPD Retirement Trust Fund Committee Nominations

- 11.1 Audit, Risk and Compliance Committee Report