

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING

JULY 12-13, 2023

(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JULY 12, 2023

NPPD OPERATIONS CENTER, 1200 SOUTH CHESTNUT STREET, NORFOLK

1:30 p.m. *Board of Directors Meeting and General Counsel Report*

THURSDAY, JULY 13, 2023

DIVOTS CONFERENCE CENTER, 4200 WEST NORFOLK AVENUE, NORFOLK

9:00 a.m. *Energy Supply Committee Meeting*

Customer and Support Services Committee Meeting

Followed by Board Strategic Business Session (approximately 10:00 a.m.)

*Followed by Board of Directors Meeting (including Nuclear Committee of the Whole)
(approximately 10:30 a.m.)*

10:30 a.m. *Public Comments*

WEDNESDAY, JULY 12, 2023 – 1:30 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 General Counsel Report
 - 4.1.1 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, July 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, JULY 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 Welcome and Comments from NPPD Director Sue Fuchtmann
 - 4.1.2 Norfolk Solar and Battery Storage Update
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of June 7-8, 2023, Regular Board Meeting
 - 6.1.2 September 2023 Regular Board Meeting Scheduled for September 13-14, 2023, in Columbus (August 2023 Regular Board Meeting Previously Scheduled for August 9-10, 2023, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 May 2023 Summary of Disbursements
 - 6.1.5 Director Travel Requests
 - a) Jerry Chlopek – Electric Power Research Institute (EPRI) Summer Seminar 2023, August 6-8, 2023, Washington, DC
 - b) Mary Harding – Electric Power Research Institute (EPRI) Summer Seminar 2023, August 6-8, 2023, Washington, DC
 - c) Jerry Chlopek – The Utility Expo 2023, September 26-28, 2023, Louisville, KY
- 7.1 President's Report
 - 7.1.1 Report on Second Quarter 2023 Performance
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Kendall B. Curry, Special Assistant to the CEO, CGO, retired June 30, 2023
 - b) Nathan L. Abels, Distribution Journey Line Technician, South Sioux City, retiring July 31, 2023
 - c) Thomas J. Husa, Delivery Material Controller, YOC, retiring September 6, 2023
 - d) Richard L. McKay, Maintenance Shop Specialist, CNS, retiring September 19, 2023
 - e) Mark P. Olsen, ET Applications Manager, CGO, retiring September 30, 2023
 - 7.1.3 Take Action to Recognize Twin Valleys Public Power District General Manager Dave Custer
 - 7.1.4 Wholesale and Retail Rate Update for 2024
 - 7.1.5 August 2023 Look-Ahead
 - 7.1.6 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 June 8, 2023, Nuclear Committee Meeting
 - 8.1.2 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Troester, Chair)
 - 9.1.1 Take Action on Capital Projects Report No. EP-1
 - a) Capital Project C/10615, Coal Dozer Refurbishment (GGS)
 - 9.1.2 Take Action on Contract No. 23-022, 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 Coal Dozer Refurbishment (GGS)
 - b) Agreement for Front-End Engineering Design (FEED) Study of Carbon Capture (GGS Unit 2)
 - c) Agreement for Owner's Engineering Support for FEED Study of Carbon Capture (GGS Unit 2)

- 10.1 Customer and Support Services Committee Report (Fuchtman, Chair)
 - 10.1.1 Take Action on May 2023 Financial Statements
 - 10.1.2 Take Action on Engineer's Certificate, Procurement of Ten Transformers

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