

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 7-8, 2023
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JUNE 7, 2023

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

THURSDAY, JUNE 8, 2023

8:00 a.m. *Budget Committee Meeting, Niobrara Room*

Followed by *Energy Supply Committee Meeting, Loup Room (approximately 8:30 a.m.)*
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 11:00 a.m.)

10:30 a.m. *Public Comments*

WEDNESDAY, JUNE 7, 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 Update on Environmental Protection Agency (EPA) Proposed Carbon Standards
- 4.2 Update on EPA Proposed Regulations for Coal Ash Management
- 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, June 8.

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, JUNE 8, 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 NPPD Reputation Research Results – Dr. Don Beck, The MSR Group President and Chief Executive Officer
 - 4.1.2 Report on Strategic Directive BP-SD-06, Customer Service
 - 4.1.3 Report on Strategic Directive BP-SD-07, Public Relations
 - 4.1.4 Nebraska Center for Energy Sciences Research (NCESR) Update – Dr. Jerry Hudgins, NCESR Interim Director
 - 4.1.5 Report on Strategic Directive BP-SD-11, Research and Development
 - 4.1.6 Legislative Update
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of May 10-11, 2023, Regular Board Meeting
 - 6.1.2 August 2023 Regular Board Meeting Scheduled for August 9-10, 2023, in Columbus (July 2023 Regular Board Meeting Previously Scheduled for July 12-13, 2023, in Norfolk)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 April 2023 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Kristina S. Haynes, Emergency Preparedness Coordinator, CNS, retired May 31, 2023
 - b) Dwaine L. Anno, Asset Management Specialist – Production, Lincoln, retiring June 30, 2023
 - c) Jeff E. Dauel, Engineering Specialist, CNS, retiring July 31, 2023
 - d) Christine A. Cook, Administrative Assistant, CGO, retiring August 31, 2023
 - e) James D. Dykstra, Engineer, CNS, retiring August 31, 2023
 - 7.1.2 Public Utility Regulatory Policies Act (PURPA) Standards Consideration Process Update
 - 7.1.3 Take Action to Set Date and Time of Public Hearing for Consideration of Public Utility Regulatory Policies Act (PURPA) Standards
 - 7.1.4 Take Action on Proposed Revisions to Corporate Financial Management (FM) Policy
 - 7.1.5 Take Action on New District Standard, Establishing the Minimum Balance of the Retail Rate Stabilization Fund
 - 7.1.6 Take Action on Appointment of Officers and Set Compensation
 - a) Executive Vice President and Chief Operating Officer
 - b) Vice President of Energy Production
 - c) Vice President of Energy Delivery
 - 7.1.7 July 2023 Look-Ahead
 - 7.1.8 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 May 11, 2023, Nuclear Committee Meeting

8.1.2 CNS Monthly Update

9.1 Energy Supply Committee Report (Troester, Chair)

9.1.1 Take Action on Contract No. 23-013, Industrial Cleaning – Grit Blasting, Vacuuming, Online Deslagging and Hydroblasting Services (GGS)

9.1.2 Take Action on Natural Gas Supply, Transportation and Balancing Services Agreements for Canaday Station

9.1.3 Take Action on Natural Gas Supply, Transportation and Balancing Services Agreements for Gerald Gentleman Station Units 1 and 2

9.1.4 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 Engineering Services for a Reciprocating Internal Combustion Engine (RICE) Generation Facility Project(s)

10.1 Customer and Support Services Committee Report (Fuchtman, Chair)

10.1.1 Take Action on April 2023 Financial Statements

10.1.2 2023 Series A Bond Sale Update

10.1.3 Take Action on Capital Projects Report No. ED-1

a) Capital Project C/6141, Upgrade Brule Substation (Distribution Work)

b) Capital Project C/10603, Upgrade Brule Substation (Subtransmission Work)

10.1.4 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Energy Delivery)

a) Agreement for Lease of Test Equipment for Non-Destructive Testing of Breakers, Generators, and Transformers

11.1 Budget Committee Report (Schrock, Chair)