

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 9-10, 2023
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

THURSDAY, MARCH 9, 2023

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

FRIDAY, MARCH 10, 2023

8:30 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 10:00 a.m.)*

Followed by *Board of Directors Meeting (including Nuclear Committee of the Whole),*
Board Room (approximately 10:15 a.m.)

10:30 a.m. *Public Comments*

THURSDAY, MARCH 9, 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 Acceptance of Resignation from NPPD Director Charlie C. Kennedy, Subdivision 5, effective February 28, 2023
- 5.1 Overview of Professional Retail Operations (PRO) Agreement Terms and Conditions and Retail Customer Demographics
- 5.2 Discussion of Retail Customer Energy Burden
- 6.1 General Counsel Report
 - 6.1.1 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 Friday, March 10.

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.

FRIDAY, MARCH 10, 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 2023 Nuclear Property and Liability Insurance
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of February 8-9, 2023, Regular Board Meeting
 - 6.1.2 May 2023 Regular Board Meeting Scheduled for May 10-11, 2023, in Columbus (Board Retreat Previously Scheduled for April 11, 2023, in Columbus; April 2023 Regular Board Meeting Previously Scheduled for April 12-13, 2023, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 January 2023 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) James B. Florence, Simulator and Training Support Superintendent, CNS, retiring March 31, 2023
 - b) Geri A. Jasper, Finance and Cost Manager – Operations, CGO, retiring March 31, 2023
 - c) Mark L. Neil, ET Consultant, CGO, retiring March 31, 2023
 - d) Mark J. Powers, Substation Supervisor, YOC, retiring April 30, 2023
 - e) Kathleen A. Nelson, Settlement Analyst, DCC, retiring May 16, 2023
 - f) Glen L. Hadley, Engineer, CNS, retiring May 18, 2023
 - g) Alan J. Beiermann, Land Management Manager, CGO, retiring May 31, 2023
 - h) Vernon G. Giboney, HVACR/Electrical Building Maintenance Technician, KOC, retiring May 31, 2023
 - i) Karla J. Porter, Finance, Cost and Procurement Manager, CNS, retiring May 31, 2023
 - j) Timothy J. Arlt, Vice President of Corporate Strategy and Innovation, CGO, retiring June 15, 2023
 - 7.1.2 Take Action on 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)
 - EMRM-ST-001, ERM Approved Products and Approved Limits Standard (proprietary/confidential)
 - d) Enterprise Risk Management (ERM) (former SRM)
 - e) Financial Management (FM)
 - f) Nuclear Risk Management (NRM)
 - 7.1.3 April 2023 Look-Ahead
 - 7.1.4 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 February 9, 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/10690, Add 34.5 kV Substation for Interconnection of Mobile Generators (Ainsworth Wind Energy Facility)
 - 9.1.2 Take Action on Engineer's Certificate, Upgrade Control Systems (Beatrice Power Station)
 - 9.1.3 Take Action on Contract No. 23-008, Installation of Buried Fiber Optic Cable (GGS – Ogallala)
 - 9.1.4 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 Implementation of Employee Central Payroll, Time and Attendance Module
 - b) Agreement for Implementation of SAP Analytics Cloud Financial Planning Long-Range Modeling
 - c) Agreement Renewal for Cisco Smartnet Maintenance

- 10.1 Customer and Support Services Committee Report (Kennedy, Chair)
 - 10.1.1 Take Action on January 2023 Financial Statements
 - 10.1.2 Take Action on Contract No. 23-012, Transmission Line Conductor (Kearney and Scottsbluff 115 kV Transmission Line Construction Projects)

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

- 12.1 Budget Committee Report (Schrock, Chair)