

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**MAY 10-11, 2023**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, MAY 10, 2023**

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

**THURSDAY, MAY 11, 2023**

9:00 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 10:00 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*

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**WEDNESDAY, MAY 10, 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 The Energy Authority
- 5.1 General Counsel Report
  - 5.1.1 Pending Litigation Update

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\*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](mailto:jhmodel@nppd.com). Public comments will be heard by the Board at 10:30 a.m. on Thursday, May 11.

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, MAY 11, 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 Report on Strategic Directive BP-SD-09, Energy Efficiency
  - 4.1.2 Report on Strategic Directive BP-SD-10, Electrification of the Economy
  - 4.1.3 Overview of Proposed New District Standard, Establishing a Minimum Balance of the Retail Rate Stabilization Fund
  - 4.1.4 Overview of Final Route Selection for Kearney and Scottsbluff 115 kV Transmission Line Projects
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of April 11-12, 2023, Special Board Meeting/Retreat
  - 6.1.2 Minutes of April 12-13, 2023, Regular Board Meeting
  - 6.1.3 July 2023 Regular Board Meeting Scheduled for July 12-13, 2023, in Norfolk (June 2023 Regular Board Meeting Previously Scheduled for June 7-8, 2023, in Columbus)
  - 6.1.4 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.5 March 2023 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Letter of Recognition from Electricity Information Sharing and Analysis Center (E-ISAC)
  - 7.1.2 American Public Power Association (APPA) RP3 Designation
  - 7.1.3 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Lori A. Muhle, Insurance Assistant, CGO, retired April 5, 2023
    - b) Jean M. Wendt, Senior Systems Analyst, CGO, retired April 30, 2023
    - c) Richard J. Tanderup, Work Control Center Administrator, CNS, retiring May 25, 2023
    - d) Douglas S. Olson, Senior Business Analyst, CGO, retiring May 31, 2023
    - e) Roy W. Giles, Shift Manager, CNS, retiring June 21, 2023
    - f) Shirley A. Higgins, Governmental Affairs Manager, Lincoln, retiring June 30, 2023
    - g) Paul M. Tetrick, Work Week Manager, CNS, retiring June 30, 2023
    - h) Richard K. Riley, Work Week Manager, CNS, retiring July 25, 2023
    - i) Michael W. Einspahr, Water Systems Maintenance Technician, Paxton, retiring August 3, 2023
  - 7.1.4 Take Action on Appointment of Chief Audit and Ethics Officer and Set Compensation
  - 7.1.5 Southwest Power Pool (SPP) Update and State of the Market
  - 7.1.6 June 2023 Look-Ahead
  - 7.1.7 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 April 13, 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. 23-014, B-2 Forced Draft Fan Motor (GGS)
  - 9.1.2 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 SAP Payroll, Time Attendance and Leave Management Software
  
- 10.1 Customer and Support Services Committee Report (Fuchtman, Chair)
  - 10.1.1 Take Action on March 2023 Financial Statements
  - 10.1.2 Take Action on General Revenue Bonds, 2023 Series A, Thirty-Fourth Supplemental Revenue Bond Resolution
  - 10.1.3 Take Action on Regulatory Accounting for Nuclear Fuel, Debt or Other Costs
  - 10.1.4 Take Action on Capital Projects Report No. ED-1
    - a) Capital Project C/10474, 230/115 kV Transformer Upgrade (Columbus East Substation)
  - 10.1.5 Take Action on Contract No. 22-012, 230/115 kV 336 MVA Power Transformer (Columbus East Substation)
  
- 11.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
  
- 12.1 Board Governance and Strategic Planning Committee Report (Williams, Chair)
  - 12.1.1 Take Action on Proposed Revisions to Corporate Human Resources (HR) Policy
  - 12.1.2 Take Action on Proposed New Board Policy Standard BP-ST-01, Board Annual Self-Evaluation