

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 11-12, 2023**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, OCTOBER 11, 2023**

*1:00 p.m. Budget Committee Meeting, Board Room*  
*Followed by Board of Directors Meeting (including General Counsel Report), Board Room*  
*(approximately 2:30 p.m.)*

**THURSDAY, OCTOBER 12, 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 10:45 a.m.)*  
*10:30 a.m. Public Comments*

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**WEDNESDAY, OCTOBER 11, 2023 – FOLLOWING BUDGET COMMITTEE MEETING** (approximately 2:30 p.m.)

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 General Counsel Report
  - 3.1.1 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, October 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, OCTOBER 12, 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 Electric Power Research Institute (EPRI) Overview – Rob Chapman, EPRI Senior Vice President of Energy Delivery and Customer Solutions
  - 4.1.2 EPRI 2024-2026 Agreement Renewal Overview
  - 4.1.3 Inflation Reduction Act (IRA)/Infrastructure Investment and Jobs Act (IIJA) Update
  - 4.1.4 Environmental Protection Agency (EPA) Solar for All Program – Nebraska Department of Environment and Energy (NDEE) / Utility Coalition Application
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of September 13-14, 2023, Regular Board Meeting
  - 6.1.2 December 2023 Regular Board Meeting scheduled for December 13-14, 2023, in Columbus (November 2023 Regular Board Meeting previously scheduled for November 8-9, 2023, in Columbus)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 August 2023 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Report on Third Quarter 2023 Performance
  - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Nola S. Tooley, Travel Coordinator, CGO, retired August 31, 2023
    - b) Danny L. Havranek, Utility Service Technician, O'Neill, retiring October 19, 2023
    - c) Scott L. Fosbinder, Material Handler, GGS, retiring November 18, 2023
    - d) Bryan D. Seidl, Engineer, CNS, retiring December 31, 2023
    - e) Michael J. Moser, Senior Line Technician – Distribution, YOC, retiring January 4, 2024
  - 7.1.3 Take Action on Proposed Revisions to Strategic Directive BP-SD-04, Cost Competitiveness
  - 7.1.4 Take Action on Proposed Revisions to Board-Staff Linkage Policy BP-BL-03, District Policies Overview
  - 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 Demand Response Resource Rate Schedule Update for 2024
  - 7.1.8 Wholesale Economic Development Rate for 2024
  - 7.1.9 Retail Rate Update for 2024
  - 7.1.10 November 2023 Look-Ahead
  - 7.1.11 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 September 14, 2023, Nuclear Committee Meeting

8.1.2 Take Action on Capital Projects Report No. N-1

a) Capital Project C/9129, Reheat/Stop Intercept Butterfly Valves (CNS)

8.1.3 Take Action on Engineer's Certificate, Main Turbine Butterfly Valves (CNS)

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

a) Agreement for Single Use Radioactive Protection and Fire-Resistant Clothing (CNS)

8.1.5 CNS Monthly Update

9.1 Energy Supply Committee Report (Troester, Chair)

9.1.1 Take Action on Contract No. 23-017, Railcar Maintenance Services (GGs and Sheldon Station)

9.1.2 Take Action on Capital Projects Report No. ET-1

a) Capital Project C/10107, Supplement No. 1, SuccessFactors Payroll, Time and Attendance Management

9.1.3 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Enterprise Technology)

a) Amendment No. 4 to the Agreement for System Integration Services for Payroll, Time and Attendance Management

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

10.1.1 Take Action on August 2023 Financial Statements

10.1.2 Take Action on Resolution to Authorize Management to Begin the Public Routing Process for Construction of Approximately 49 Miles of 115 and 345 kV Transmission Lines in Custer and Dawson Counties (Meadowlark Project, Gothenburg)

10.1.3 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 Engineering, Routing, Design and Construction Management Services for Two Transmission Line Projects – Project Meadowlark and Project East Central

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

a) Agreement for Heavy Haul Semi-Tractors

10.1.5 Take Action on 2024 Employee Benefit Plan

11.1 Budget Committee Report (Schrock, Chair)