

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 13-14, 2023
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, SEPTEMBER 13, 2023

- 10:30 a.m. *Energy Supply Committee Meeting, Loup Room*
Customer and Support Services Committee Meeting, Niobrara Room
- 12:30 p.m. *Board of Directors Meeting (including General Counsel Report), Board Room*

THURSDAY, SEPTEMBER 14, 2023

- 7:30 a.m. *Board Strategic Business Session, Board Room*
Followed by Board of Directors Meeting (including Nuclear Committee of the Whole),
Board Room (approximately 8:00 a.m.)
- 8:30 a.m. *Public Comments*
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WEDNESDAY, SEPTEMBER 13, 2023 – 12:30 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 Review of Safety Perception Survey Results – Wayne Fox, DuPont
- 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 8:30 a.m. on Thursday, September 14.

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, SEPTEMBER 14, 2023 – 7:30 A.M.

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Introduction of Guests
- 4.1 Report on System and Safety Status
- 5.1 Strategic Business Matters
 - 5.1.1 Report on Strategic Directive BP-SD-08, Economic Development
- 5.2 Public Comments (8:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of August 9-10, 2023, Regular Board Meeting
 - 6.1.2 November 2023 Regular Board Meeting scheduled for November 8-9, 2023, in Columbus (October 2023 Regular Board Meeting previously scheduled for October 11-12, 2023, in Columbus; Public Utility Regulatory Policies Act (PURPA) Public Hearing previously scheduled for October 12, 2023, 2:00 p.m. CDT, in Columbus; Board Strategic Planning Retreat previously scheduled for October 26-27, 2023, in Nebraska City)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 July 2023 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - 7.1.2 Take Action on 2023 Integrated Resource Plan
 - 7.1.3 Take Action to Recognize Southern Power District General Manager Neal Niedfeldt
 - 7.1.4 October 2023 Look-Ahead
 - 7.1.5 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 August 10, 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. 23-016, Unit 2 Boiler Tube Floor and Lower Sidewall Replacement (Sheldon Station)
 - 9.1.2 Take Action on Contract No. 23-023, Unit 2 Baghouse Filter Bag Replacement (GGS)
 - 9.1.3 Take Action on Contract No. 23-026, Electro-Mechanical Actuator Upgrade (Beatrice Power Station)
 - 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 Renewal for SAP Concur Maintenance Services

- 10.1 Customer and Support Services Committee Report (Fuchtman, Chair)
 - 10.1.1 Take Action on July 2023 Financial Statements
 - 10.1.2 Take Action on Capital Projects Report No. ED-1
 - a) Capital Project C/9437, Supplement No. 2, Olive Creek 345 kV Substation (345 kV Section, Monolith)
 - b) Capital Project C/9440, Supplement No. 2, Olive Creek 345 kV Substation (115 kV Section, Monolith)
 - c) Capital Project C/9853, Supplement No. 1, Olive Creek 34.5 kV Section (Monolith)
 - 10.1.3 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 Cab and Chassis with Aerial Device

- 11.1 Board Governance and Strategic Planning Committee (Williams, Chair)