

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 10-11, 2024**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, APRIL 10, 2024**

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

**THURSDAY, APRIL 11, 2024**

8:15 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 10:30 a.m.)*  
*Followed by Board of Directors Meeting (including Nuclear Committee of the Whole),*  
*Board Room (approximately 11:30 a.m.)*  
11:30 a.m.            *Public Comments*

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**WEDNESDAY, APRIL 10, 2024 – 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 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
  - 4.1.1 PricewaterhouseCoopers 2023 Audit Report
  - 4.1.2 Take Action on NPPD 2023 Annual Financial Report
- 5.1 Take Action on 2024 Board Committee Assignments
- 6.1 General Counsel Report
  - 6.1.1 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 11:30 a.m. on Thursday, April 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, APRIL 11, 2024 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE** (approximately 10:30 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 Report on Strategic Directive BP-SD-02, Safety
  - 4.1.2 Report on Strategic Directive BP-SD-05, Carbon Emissions Reductions
  - 4.1.3 GGS/Sheldon Station Environmental Regulation Impacts Update
  - 4.1.4 Legislative Update
  - 4.1.5 Inflation Reduction Act (IRA)/Infrastructure Investment and Jobs Act (IIJA) Update
  - 4.1.4 Report on Strategic Directive BP-SD-11, Research and Development
  - 4.1.7 Nebraska Center for Energy Sciences Research (NCESR) Update – Dr. George Gogos, NCESR Director
- 5.1 Public Comments (11:30 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of February 7-8, 2024, Regular Board Meeting
  - 6.1.2 June 2024 Regular Board Meeting scheduled for 12-13, 2024, at Cooper Nuclear Station/in Auburn (May 2024 Regular Board Meeting previously scheduled for May 8-9, 2024, in Columbus)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 January 2024 Summary of Disbursements
  - 6.1.5 February 2024 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Report on First Quarter 2024 Performance
  - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Laury J. Noble, Plant Technical Services Assistant, BPS, retired January 31, 2024
    - b) James L. Stough, Continuous Improvement Program Manager, CNS, Brownville, retiring April 16, 2024
    - c) George D. Kahnk, Engineer, CNS, retiring April 17, 2024
    - d) Robert C. McKain, Instrument and Control Technician, GGS, retiring April 25, 2024
    - e) John M. Taylor, Stores Operations Supervisor, CNS, retiring April 30, 2024
    - f) George A. Tomek, Station Operator, GGS, retiring April 30, 2024
    - g) Randy L. Hongsermeier, Water Quality Technician, GGS, retiring May 16, 2024
    - h) Richard D. Frailey, Condition Based Maintenance Technology Owner, GGS, retiring May 31, 2024
    - i) Ronald O. Gunderson, System Control Manager, DCC, retiring May 31, 2024
    - j) Bary R. Werts, Shift Supervisor, GGS retiring May 31, 2024
    - k) Fred L. Zacarola, Environmental Chemist, CNS, retiring June 16, 2024
    - l) Charles F. Miller, Material Handling Supervisor, Sheldon Station, retiring July 4, 2024

- 7.1 President's Report (Cont'd)
  - 7.1.3 Update to NPPD Formula Rate Template and Implementation Protocols Under Southwest Power Pool (SPP) Open Access Tariff
  - 7.1.4 May 2024 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 February 8, 2024, Nuclear Committee Meeting
  - 8.1.2 Take Action on Contract No. 24-007, Supplemental Welding Services (CNS)
  - 8.1.3 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Nuclear)
    - a) Agreement for Inspection, Cleaning, and Eddy Current Testing Services (CNS)
  - 8.1.4 CNS Monthly Update
  
- 9.1 Energy Supply Committee Report
  - 9.1.1 Take Action on Engineer's Certificate, Steam Turbine Generator Inspection (Beatrice Power Station)
  - 9.1.2 Take Action on Engineer's Certificate, Equipment and Installation for a Nominal 636 (Net) Megawatts of Additional Generating Capacity (Beatrice Power Station and/or Sheldon Station)
  - 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. 2 to the Agreement for Engineering Services for a Reciprocating Internal Combustion Engine (RICE) and Combustion Turbine (CT) Generation Facility Project(s) (Beatrice Power Station and/or Sheldon Station)
    - b) Agreement for Rental of Diesel Generators for Zone 5
  
- 10.1 Customer and Support Services Committee Report (Langemeier, Chair)
  - 10.1.1 Take Action on Financial Statements
    - a) January 2024
    - b) February 2024
  - 10.1.2 Take Action on Capital Projects Report No. ED-1
    - a) Capital Project C/ C/9070, Add 115 kV Bay (Scottsbluff Victory Hill Substation)
  - 10.1.3 Take Action on Contract No. 24-004, Substation Concrete Foundations (Olive Creek 345 kV Substation)
  - 10.1.4 Take Action on Contract No. 24-006, 69/4.16 kV 6.25 MVA Power Transformer (McCook)
  - 10.1.5 Take Action on 2023 Hospital-Medical Plan Annual Report
  
- 11.1 Board Governance and Strategic Planning Committee Report (Williams, Chair)
  
- 12.1 Budget Committee Report (Schrock, Chair)