

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 7-8, 2024
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, AUGUST 7, 2024

12:00 noon *Board of Directors Meeting (including General Counsel Report), Board Room*

THURSDAY, AUGUST 8, 2024

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 9:45 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*

WEDNESDAY, AUGUST 7, 2024 – 12:00 NOON

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Report on System and Safety Status
- 4.1 Bond Compliance Training for Board of Directors – Jim Marlin and Anna Lee, Norton Rose Fulbright
- 5.1 General Counsel Report
 - 5.1.1 Pending Litigation Update
 - 5.1.2 Disclosure of Settlement Agreement – Adam Frisbie

*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 Thursday, August 8.

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, AUGUST 8, 2024 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE (approximately 9:45 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-04, Wholesale Cost Competitiveness
 - 4.1.2 Nebraska Department of Environment and Energy Climate Pollution Reduction Grant Update
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of June 12-13, 2024, Regular Board Meeting
 - 6.1.2 October 2024 Strategic Board Retreat scheduled for October 9-10, 2024, in Kearney (September 2024 Regular Board Meeting previously scheduled for September 11-12, 2024, in Columbus; no Regular Board Meeting in October)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 May 2024 Summary of Disbursements
 - 6.1.5 June 2024 Summary of Disbursements
 - 6.1.6 Sealed Bid Contracts \$1.5 Million to \$4.99 Million (none)
- 7.1 President's Report
 - 7.1.1 Report on Second Quarter 2024 Performance
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Jeff T. Nicholas, Customer Contact Specialist, KOC, retired June 20, 2024
 - b) David R. Schimonitz, Unit Operator, GGS, retired July 31, 2024
 - c) Joseph S. Stierwalt, Plant Technician – Mechanic, BPS, retiring August 20, 2024
 - d) Vance A. Peak, Station Operator, GGS, retiring August 28, 2024
 - e) Donnie E. Brandt, Nuclear Instructor, CNS, retiring August 31, 2024
 - f) Mark R. Neukirch, Telecommunications Technician, Lincoln, retiring August 31, 2024
 - g) Gary S. Barton, Technical Analyst, CNS, retiring September 30, 2024
 - h) Sharri N. Rosendahl, Water Resources Environmental Assistant, CGO, retiring September 30, 2024
 - i) Ted P. Wemhoff, Building Maintenance Technician, CGO, retiring September 30, 2024
 - j) Robert E. Howard, Radiological Protection/Chemistry Shift Technician, CNS, retiring October 4, 2024
 - 7.1.3 Take Action to Recognize GGS Employees for Efforts to Return GGS Unit 1 to Service following Generator Stator Cooling Water Failure
 - 7.1.4 Take Action to Recognize Former Director David D. Gale
 - 7.1.5 Take Action on NPPD Director Compensation

- 7.1 President's Report (Cont'd)
 - 7.1.6 Take Action on Option Agreement for 200 Acres of Land Adjacent to Sheldon Station Near Hallam, NE, with Donna Starzec, Spouse of Ron Starzec, Both of Whom are NPPD Employees
 - 7.1.7 2025 Wholesale Rate Update
 - 7.1.8 2025 Retail Rate Update
 - 7.1.9 2024 Nebraska Lineworkers Rodeo
 - 7.1.10 September 2024 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 Public Comments
 - 8.1.2 Take Action on Minutes of June 13, 2024, Nuclear Committee Meeting
 - 8.1.3 Take Action on Resolution to Procure Nuclear Materials for 2028 Refueling Outage (CNS)
 - 8.1.4 Safety Review and Audit Board (SRAB) Chair Update – Mark Warner
 - 8.1.5 CNS Monthly Update

- 9.1 Energy Supply Committee Report

- 10.1 Customer and Support Services Committee Report (Langemeier, Chair)
 - 10.1.1 Take Action on Financial Statements
 - a) May 2024
 - b) June 2024
 - 10.1.2 Take Action on Supplemental Resolution Authorizing Amendments to an Amended and Restated Tax-Exempt Revolving Credit Agreement

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

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