

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 11-12, 2024
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, DECEMBER 11, 2024

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

THURSDAY, DECEMBER 12, 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 10:00 a.m.)
Followed by Board of Directors Meeting (including Nuclear Committee of the Whole),
Board Room (approximately 10:30 a.m.)
11:00 a.m. *Public Comments*

WEDNESDAY, DECEMBER 11, 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 Take Action to Recognize Director Edward J. Schrock
- 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 11:00 a.m. on Thursday, December 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, DECEMBER 12, 2024 – 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-03, Reliability/Resiliency, and Annual Asset Health Update
 - 4.1.2 Report on Strategic Directive BP-SD-04, Retail Cost Competitiveness
 - 4.1.3 2025 Legislative Policy Discussion
- 5.1 Public Comments (11:00 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of November 13-14, 2024, Regular Board Meeting
 - 6.1.2 February 2025 Regular Board Meeting scheduled for February 12-13, 2025, in Columbus (January 2025 Regular Board Meeting scheduled for January 15-16, 2025, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 October 2024 Summary of Disbursements
 - 6.1.5 Summary of Sealed Bid Contracts \$1.5 Million to \$4.99 Million
 - a) Contract No. 24-024, Galvanized Tubular Steel Poles (Norfolk-Stanton North 115 kV Transmission Line)
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Dwayne K. Groteluschen, Planner – Production, CGO, retiring December 31, 2024
 - b) William K. Phillips, Material Handler, GGS retiring December 31, 2024
 - c) Darrell L. Spulak, Engineering Specialist – Production, CGO, retiring December 31, 2024
 - d) Kevin J. Stark, Shift Supervisor, GGS, retiring December 31, 2024
 - e) Lisa A. Gleason, Systems Analyst, KOC, retiring January 31, 2025
 - f) Jennifer A. Stough, Document and Records Analyst, CNS, retiring February 21, 2025
 - g) Dale H. Schoening, District Substation Manager, YOC, retiring February 28, 2025
 - h) Douglas B. Jebens, Delivery Engineer, KOC, retiring March 17, 2025
 - i) Melody D. Baily, Retail Account Manager, Scottsbluff, retiring March 18, 2025
 - 7.1.2 Take Action on Proposed 2025 Southwest Power Pool (SPP) Rates – Annual Update to NPPD Formula Rate Template
 - 7.1.3 2025 Merit Pay Program Overview
 - 7.1.4 Take Action on Officer and Board Staff Compensation
 - 7.1.5 January 2025 Look-Ahead
 - 7.1.6 Governmental Affairs Update
- 7.2 Directors' Comments and Questions

- 8.1 Board Governance and Strategic Planning Committee Report (Williams, Chair)
 - 8.1.1 Take Action on NPPD Strategic Plan
 - 8.1.2 Take Action on Delegation of Certain Responsibilities, Powers, Authorities and Duties to President and Chief Executive Officer
 - a) Resolution
 - b) Revisions to NPPD By-Laws
 - c) Revisions to Board Governance Linkage Policy BP-BL-01, Board-President and Chief Executive Officer Relationship and Delegation
 - 8.1.3 Take Action Recommended Revisions to NPPD Board Committee Structure
 - a) Resolution
 - b) Revisions to NPPD By-Laws
 - c) Revisions to Board Governance Policy BP-GP-06, Board Committees

- 9.1 Nuclear Committee of the Whole (Williams, Chair)
 - 9.1.1 Public Comments
 - 9.1.2 Take Action on Minutes of November 14, 2024, Meeting
 - 9.1.3 CNS Monthly Update

- 10.1 Energy Supply Committee Report (Troester, Chair)
 - 10.1.1 Take Action to Extend Steele Flats Wind Power Purchase Agreement

- 11.1 Customer and Support Services Committee Report (Langemeier, Chair)
 - 11.1.1 Take Action on October 2024 Financial Statements
 - 11.1.2 Take Action on NPPD Retirement Trust Fund Committee Nominations

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