

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**FEBRUARY 7-8, 2024**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, FEBRUARY 7, 2024**

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

**THURSDAY, FEBRUARY 8, 2024**

9:30 a.m.      *Budget Committee Meeting, Niobrara Room*  
*Followed by*      *Energy Supply Committee Meeting, Loup Room (approximately 10:30 a.m.)*  
                    *Customer and Support Services Committee Meeting, Niobrara Room*  
*Followed by*      *Board Strategic Business Session, Board Room (approximately 12:30 p.m.)*  
*Followed by*      *Board of Directors Meeting (including Nuclear Committee of the Whole),*  
                    *Board Room (approximately 1:00 p.m.)*  
1:00 p.m.      *Public Comments*

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**WEDNESDAY, FEBRUARY 7, 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      The Energy Authority (TEA) Solutions Overview – Jamie Mahne, TEA Vice President of Client Services and Chief Client Officer
- 4.2      NPPD Energy Zone Redesign Demonstration
- 5.1      General Counsel Report
  - 5.1.1      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 1:00 p.m. on Thursday, February 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, FEBRUARY 8, 2024 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE** (approximately 12:30 p.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 Review Federal Energy Regulatory Commission (FERC) Order 719 related to Demand Response Services
  - 4.1.2 Environmental Protection Agency (EPA) Climate Pollution Reduction Grant – Nebraska Department of Environment and Energy (NDEE) Program
  - 4.1.3 Legislative Update
- 5.1 Public Comments (1:00 p.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of January 10-11, 2024, Regular Board Meeting
  - 6.1.2 No Meeting in March 2024; May 2024 Regular Board Meeting scheduled for May 8-9, 2024, in Columbus (April 2024 Regular Board Meeting previously scheduled for April 10-11, 2024, in Columbus)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 December 2023 Summary of Disbursements
- 7.1 President's Report
  - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
    - a) Gina P. Herrmann, Customer Service and Delivery Rep, Norfolk CCCC, retiring February 29, 2024
    - b) James R. Hotovy, Transmission Services Consultant, CGO, retiring February 29, 2024
    - c) Jeff E. McCartney, Planner, CNS, retiring February 29, 2024
    - d) Penni R. Gilbert, Distribution Support Specialist, O'Neill, retiring March 29, 2024
    - e) Jeanne R. Oelsigle, Sr. Distribution Support Specialist, NOC, retiring March 29, 2024
    - f) Kevin G. Bouc, Sr. Planner/Scheduler – Enterprise Technology, CGO, retiring March 31, 2024
  - 7.1.2 Take Action on Cooper Nuclear Station Supplemental Decommissioning Trust Fund Agreement
  - 7.1.3 Take Action on Proposed Revisions to CNS Decommissioning Investment Policy
  - 7.1.4 Take Action to Authorize Management to Investigate The Energy Authority (TEA) Solutions Membership, and make a Future Recommendation to the Board
  - 7.1.5 Take Action on Assistant Treasurer Compensation
  - 7.1.6 Take Action on Resolution relating to Federal Energy Regulatory Commission (FERC) Order 719 Demand Response Services
  - 7.1.7 April 2024 Look-Ahead
  - 7.1.8 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 January 11, 2024, Nuclear Committee Meeting
- 8.1.2 Take Action on Cooper Nuclear Station License Renewal
- 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 Supplemental Operations Training Instructors (CNS)
- 8.1.4 CNS Monthly Update

9.1 Budget Committee Report (Schrock, Chair)

- 9.1.1 Take Action on 2024 Amended Capital Projects Budget

10.1 Energy Supply Committee Report

- 10.1.1 Take Action on Natural Gas Supply Agreements for Sheldon Station and Hallam Combustion Turbine
- 10.1.2 Take Action on Engineer's Certificate, Ainsworth Wind Energy Facility Battery Energy Storage System
- 10.1.3 Take Action on Agreement for 50 MW Battery Storage Capacity and Arbitrage Purchase at Steele Flats Wind Facility
- 10.1.4 Take Action on Contract No. 24-001, Travelling Water Screens (GGS)
- 10.1.5 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Enterprise Technology)
  - a) Three-Year Renewal to Microsoft Enterprise Agreement

11.1 Customer and Support Services Committee Report (Langemeier, Chair)

- 11.1.1 Take Action on December 2023 Financial Statements / Year-End Results
- 11.1.2 Take Action on Capital Projects Report No. ED-1
  - a) Capital Project C/10592, Reactors for Red Willow 345 kV Substation
- 11.1.3 Take Action on Southwest Power Pool Notification to Construct SPP-NTC-220743:
  - 1) Fremont 115/69 kV Transformer Addition, 115 kV Substation and Substation Terminal Upgrades; and 2) GGS-Ogallala 230 kV Transmission Line and Terminal Upgrades
- 11.1.4 Take Action on Southwest Power Pool Notification to Construct SPP-NTC-220763, Tekamah 161 kV Substation Upgrades

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

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

- 13.1.1 Take Action on Proposed Revisions to NPPD Corporate Policies
  - a) Enterprise Risk Management (ERM)
  - b) Energy Market Risk Management (EMRM)
    - EMRM-ST-001, EMRM Approved Products and Approved Limits Standard (confidential)