

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 10-11, 2024
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JANUARY 10, 2024

1:30 p.m. *Board of Directors Meeting (including Election of Officers and General Counsel Report), Board Room*

THURSDAY, JANUARY 11, 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 10:15 a.m.)
Followed by Board of Directors Meeting (including Nuclear Committee of the Whole),
Board Room (approximately 10:45 a.m.)
11:00 a.m. *Public Comments*

WEDNESDAY, JANUARY 10, 2024 – 1:30 P.M.

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Report on System and Safety Status

*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, January 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.

- 4.1 Take Action on Election of Officers for 2024-2025
 - 4.1.1 Chair
 - 4.1.2 First Vice Chair
 - 4.1.3 Second Vice Chair
 - 4.1.4 Secretary
 - 4.1.5 Treasurer
- 4.2 Take Action on Appointment of Officers
 - 4.2.1 Assistant Treasurer, Deputy Assistant Treasurer, and Authorized Signatories (appointed by the Treasurer and confirmed by the Board)
 - 4.2.2 Assistant Secretary and Deputy Assistant Secretary (appointed by the Secretary and confirmed by the Board)
- 4.3 Take Action on Committee Assignments for 2024
- 5.1 Review of NPPD Executive Leadership Training Program
- 5.2 General Counsel Report
 - 5.2.1 Pending Litigation Update

THURSDAY, JANUARY 11, 2024 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE (approximately 10:15 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 Cooper Nuclear Station 2023 Decommissioning Study and Trust Fund Update
 - 4.1.2 2024 Legislative Policy Discussion
 - 4.1.3 Take Action on 2024 Legislative and Regulatory Policy Resolution
- 5.1 Public Comments (11:00 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of December 13-14, 2023, Regular Board Meeting
 - 6.1.2 April 2024 Regular Board Meeting scheduled for April 10-11, 2024, in Columbus (February 2024 Regular Board Meeting previously scheduled for February 7-8, 2024, in Columbus; no meeting in March 2024)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 November 2023 Summary of Disbursements

- 7.1 President's Report
 - 7.1.1 NPPD 2023 Year-End Performance Review
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Stanley A. Clouse, Account Manager, KOC, retiring January 31, 2024
 - b) Michael J. Unruh, Emergency Preparedness Drill Scenario Coordinator, CNS, retiring March 1, 2024
 - c) Gerry C. Pflepsen, Engineer, CNS, retiring March 18, 2024
 - d) Craig D. Ehrenberg, Procurement Specialist, CGO, retiring March 22, 2024
 - 7.1.3 2024 Board Work Plan Review and Discussion
 - 7.1.4 February 2024 Look-Ahead
 - 7.1.5 Governmental Affairs Update
- 7.2 Directors' Comments and Questions
- 8.1 Nuclear Committee of the Whole
 - 8.1.1 Take Action on Minutes of December 14, 2023, Nuclear Committee Meeting
 - 8.1.2 Take Action on Multi-Cycle Outage Service Agreement for Refuel Floor Services (CNS)
 - 8.1.3 CNS Monthly Update
- 9.1 Energy Supply Committee Report
 - 9.1.1 Take Action on Capital Projects Report No. EP-1 (2023 Budget)
 - a) Capital Project C/9765, Control System Upgrade (Beatrice Power Station)
 - 9.1.2 Take Action on Capital Projects Report No. ET-1A (2024 Budget)
 - a) Capital Project C/10849, Fiber Installation (Ainsworth Area)
- 10.1 Customer and Support Services Committee Report
 - 10.1.1 Take Action on November 2023 Financial Statements
 - 10.1.2 Take Action on Contract No. 23-032, Galvanized Tubular Steel Poles (Kearney and Scottsbluff Transmission Line Construction Projects)
 - 10.1.3 Take Action on Contract No. 24-002, Transmission Pole Inspection and Treatment
- 11.1 Audit, Risk and Compliance Committee Report
- 12.1 Board Governance and Strategic Planning Committee Report