

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 12-13, 2024
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JUNE 12, 2024
COOPER NUCLEAR STATION, 72676 648A AVENUE, BROWNVILLE

1:30 p.m. *Board of Directors Meeting (including General Counsel Report), West Warehouse Rooms A/B*

THURSDAY, JUNE 13, 2024
SHERIDAN TRAINING FACILITY, 1110 M STREET, AUBURN

8:45 a.m. *Budget Committee Meeting, Room 109*
Followed by Energy Supply Committee Meeting, Room 121 (approximately 9:30 a.m.)
Customer and Support Services Committee Meeting, Room 109
Followed by Board Strategic Business Session, Room 109 (approximately 10:30 a.m.)
Followed by Board of Directors Meeting (including Nuclear Committee of the Whole), Room 109 (approximately 11:30 a.m.)
11:00 a.m. *Public Comments*

WEDNESDAY, JUNE 12, 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
- 4.1 Take Action on Acceptance of Resignation from NPPD Director David D. Gale, Subdivision 4, effective June 10, 2024
- 5.1 General Counsel Report
 - 5.1.1 Pending Litigation Update
 - 5.1.2 Disclosure of Settlement Agreement – Charles Boerngen

*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, June 13.

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, JUNE 13, 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 Welcome and Comments from NPPD Director Mary Harding
 - 4.1.2 Artificial Intelligence and Impacts on the Electric Utility Industry – Electric Power Research Institute (EPRI) Senior Technical Executive Jeremy Renshaw
 - 4.1.3 NPPD Reputation Research Results – Dr. Don Beck, The MSR Group Chief Executive Officer
 - 4.1.4 Report on Strategic Directive BP-SD-06, Customer Experience
 - 4.1.5 Report on Strategic Directive BP-SD-07, Public Relations
 - 4.1.6 National Environmental Policy Act (NEPA) Update
- 5.1 Public Comments (11:00 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of May 8-9, 2024, Regular Board Meeting
 - 6.1.2 September 2024 Regular Board Meeting scheduled for September 11-12, 2024, in Columbus (No Board Meeting in July 2024; August 2024 Regular Board Meeting previously scheduled for August 7-8, 2024, in Columbus)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 April 2024 Summary of Disbursements
 - 6.1.5 Director Travel Request
 - a) Jerry Chlopek – Electric Power Research Institute (EPRI) 2024 Summer Seminar, August 11-13, 2024, Vail, CO
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Paul R. Robinson, Unit Operator, GGS, retired June 3, 2024
 - b) Lisa M. Williamson, Armed Security Officer, CNS, retiring June 17, 2024
 - c) Daniel E. Buman, Director of Nuclear Oversight and Strategic Management, CNS, retiring June 30, 2024
 - d) Mark A. Holmes, Assistant Outage Manager, CNS, retiring June 30, 2024
 - e) James L. McKeon, Distribution Superintendent, KOC, retiring June 30, 2024
 - f) Richard A. Bennett, Nuclear Instructor, CNS, retiring July 1, 2024
 - g) Lori A. Bartlett, Unit Operator, Sheldon Station, retiring August 10, 2024
 - h) Laurie J. Lueck, Settlement Analyst, DCC, retiring August 16, 2024
 - i) Thomas A. Johnson, Planner – Production, GGS, retiring August 22, 2024
 - j) Sandra K. Keefover, Administrative Assistant – Executive, CGO, retiring August 30, 2024
 - k) Christine L. Johnson, Transmission System Analyst, DCC, retiring August 31, 2024
 - l) Kevin G. Jones, Armed Security Officer, CNS, retiring August 31, 2024
 - m) Patrick L. Carlock, Security Manager, CNS, retiring September 15, 2024

- 7.1 President's Report (Cont'd)
 - 7.1.2 Take Action on Proposed Generation Security Deposit Policy
 - 7.1.3 Take Action on Proposed Revisions to Board Policy Standard BP-ST-01, Board Annual Self-Evaluation
 - 7.1.4 August 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 Public Comments
 - 8.1.2 Take Action on Minutes of May 9, 2024, Nuclear Committee Meeting
 - 8.1.3 Take Action on Engineer's Certificate, Valve Maintenance Services (CNS)
 - 8.1.4 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Nuclear)
 - a) Agreement for Subsequent License Renewal Application (CNS)
 - 8.1.5 CNS Monthly Update

- 9.1 Energy Supply Committee Report
 - 9.1.1 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$500,000 and Above (Enterprise Technology)
 - a) One-Year Renewal of Nutanix License and Support Subscription

- 10.1 Customer and Support Services Committee Report (Langemeier, Chair)
 - 10.1.1 Take Action on April 2024 Financial Statements
 - 10.1.2 Take Action on Supplemental Resolution Authorizing a Third Amendment to the Taxable Revolving Credit Agreement and Related Documents
 - 10.1.3 Take Action on Contract No. 24-011, 115 kV Transmission Line Construction (Scottsbluff-Victory Hill and Kearney Tower-Kearney TechOne)
 - 10.1.4 Take Action on Contract No. 24-013, 380 kV Power Circuit Breakers
 - 10.1.5 Take Action on NPPD Retirement Trust Fund Committee Nominations

- 11.1 Budget Committee Report (Schrock, Chair)