

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
MAY 8-9, 2024
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, MAY 8, 2024

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

THURSDAY, MAY 9, 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 10:45 a.m.)
10:30 a.m. *Public Comments*

WEDNESDAY, MAY 8, 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 Overview of TEA Solutions – The Energy Authority (TEA) President and Chief Executive Officer Joanie Teofilo
- 4.2 Take Action on TEA Solutions Membership
- 5.1 Spencer Hydro Update
- 6.1 General Counsel Report
 - 6.1.1 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 10:30 a.m. on Thursday, May 9.

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, MAY 9, 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 Review of Nuclear Property, Liability and Accidental Outage Insurance
 - 4.1.2 Energy Education / Illuminate Nebraska Overview
 - 4.1.3 Report on Strategic Directive BP-SD-09, Energy Efficiency
 - 4.1.4 Report on Strategic Directive BP-SD-10, Electrification of the Economy
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of April 10-11, 2024, Regular Board Meeting
 - 6.1.2 August 2024 Regular Board Meeting scheduled for August 7-8, 2024, in Columbus (June 2024 Regular Board Meeting scheduled for June 12-13, 2024: June 12 at Cooper Nuclear Station, June 13 in Auburn; no meeting July 2024)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 March 2024 Summary of Disbursements
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) James R. Fehr, Resource Planning and Risk Manager, CGO, retiring May 31, 2024
 - b) Sidney S. Penner, Mechanical Technician, Sheldon Station, retiring May 31, 2024
 - c) David L. Rhodes, Sr. Systems Analyst, DCC, retiring May 31, 2024
 - d) Daniel E. Small, Sr. Systems Analyst, DCC, retiring May 31, 2024
 - e) Christopher M. Hamann, Journey Substation Technician, CNS, retiring June 5, 2024
 - f) Paul E. Spencer, Hydro Operator Supervisor, Spencer Hydro, retiring June 30, 2024
 - g) Warren F. Schwindt, Nuclear Instructor, CNS, retiring July 22, 2024
 - h) Rick L. Jackson, Planner/Scheduler – Production, North Platte, retiring July 23, 2024
 - i) Douglas J. Bauer, Local Manager, Bloomfield, retiring July 31, 2024
 - j) Doug A. Jones, Safety Coordinator, CNS, retiring July 31, 2024
 - 7.1.2 Take Action on Revised NPPD Formula Rate Template and Implementation Protocols Under Southwest Power Pool (SPP) Open Access Tariff
 - 7.1.3 Take Action on Proposed Revisions to NPPD Transmission Extension Policy
 - 7.1.4 Review of Proposed New Generation Security Deposit Policy
 - 7.1.5 June 2024 Look-Ahead
 - 7.1.6 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 April 11, 2024, Nuclear Committee Meeting
 - 8.1.3 Take Action on Contract No. 24-003, Valve Replacements and Refurbishments (CNS)
 - 8.1.4 Take Action on Contract No. 24-009, Maintenance Services on Various Pumps (CNS)
 - 8.1.5 CNS Monthly Update

- 9.1 Energy Supply Committee Report
 - 9.1.1 Take Action to Declare Emergency, Authorize Management's Actions to Repair the Unit 1 Generator at Gerald Gentlemen Station
 - 9.1.2 Take Action on Engineer's Certificate, Unit 2 Boiler Reheat Superheater Replacement (Sheldon Station)
 - 9.1.3 Take Action on Domestic Energy Research and Application Initiative Project, Funding for Geologic Hydrogen Study

- 10.1 Customer and Support Services Committee Report (Langemeier, Chair)
 - 10.1.1 Take Action on March 2024 Financial Statements
 - 10.1.2 Take Action on Contract No. 24-005, Substation Construction (Olive Creek 345 kV)

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

- 12.1 Board Governance and Strategic Planning Committee Report (Williams, Chair)
 - 12.1.1 Take Action on Proposed Revisions to Corporate Financial Management (FM) Policy
 - 12.1.2 Take Action on Proposed Revisions to Corporate Procurement (PRO) Policy