

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 13-14, 2024
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, NOVEMBER 13, 2024

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

THURSDAY, NOVEMBER 14, 2024

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

WEDNESDAY, NOVEMBER 13, 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 General Counsel Report
 - 4.1.1 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, November 14.

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, NOVEMBER 14, 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 Inflation Reduction Act (IRA)/Infrastructure Investment and Jobs Act (IIJA) Update
 - 4.1.2 2025 Legislative Policy Discussion
 - 4.1.3 Southwest Power Pool (SPP) Plan for Transmission Construction and Upgrades
- 5.1 Public Comments (11:00 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of September 11-12, 2024, Regular Board Meeting
 - 6.1.2 Minutes of October 9-10, 2024, Special Board Meeting/Retreat
 - 6.1.3 January 2025 Regular Board Meeting tentatively planned for January 15-16, 2025, in Columbus (December 2024 Regular Board Meeting previously scheduled for December 11-12, 2024, in Columbus)
 - 6.1.4 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.5 August 2024 Summary of Disbursements
 - 6.1.6 September 2024 Summary of Disbursements
 - 6.1.7 September/October 2024 Summary of Sealed Bid Contracts \$1.5 Million to \$4.99 Million (none)
- 7.1 President's Report
 - 7.1.1 Report on Third Quarter 2024 Performance
 - 7.1.2 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) John J. Shadle, Water Resources Supervisor, CGO, retired October 31, 2024
 - b) Brenda S. Bieck, FMLA/ADA Workers' Compensation Specialist, CGO, retiring November 30, 2024
 - c) Randy D. Blake, Mechanical Technician, GGS, retiring November 30, 2024
 - d) Kelly R. Daugherty, Mechanical Technician, Sheldon Station, retiring December 10, 2024
 - e) Ron A. Hartwig, Journey Substation Technician, Lincoln, retiring December 31, 2024
 - f) Mark A. Jurgens, Mechanical Technician, Sheldon Station, retiring December 31, 2024
 - g) Linda M. Smith, Retail Billing System Analyst, CGO, retiring January 23, 2025
 - h) Deborah L. Joy, Scheduler, CNS, retiring January 31, 2025
 - i) Doris A. Larka, Distribution Support Specialist, YOC, retiring January 31, 2025

- 7.1 President's Report (Cont'd)
 - 7.1.3 Take Action on Proposed 2025 Wholesale Rate Schedules
 - a) General Firm Power Service (GFPS)
 - b) Simultaneous Buy/Sell (Special Power Product No. 2)
 - c) Standby Service (Special Power Product No. 5)
 - d) Large Customer Interruptible (Special Power Product No. 8)
 - e) Large Customer Market-Based (Special Power Product No. 9)
 - f) Interruptible Market-Based (Special Power Product No. 10)
 - 7.1.4 Take Action on Proposed 2025 Transmission Service (T-2) Rate Schedule
 - 7.1.5 Take Action on Proposed 2025 Retail Rate Schedules
 - a) Residential Service (RS)
 - b) Residential Time-of-Use (RS-TOU)
 - c) General Service (GS)
 - d) Municipal Pumping Services (M-4)
 - e) General Service Demand (GSDM)
 - f) Commercial Electric Space Heating (CESH)
 - g) Space and/or Water Heating Service (H-1)
 - h) Large Industrial Service (LIS)
 - i) High Tension Service (HTS)
 - j) Irrigation Service (IRRIG-1)
 - k) Off-Peak Irrigation Service (IRRIG-2)
 - l) Interruptible Irrigation Service (IRRIG-3)
 - m) Standby Irrigation Service Rider to IRRIG-1 Rate (SBIR-Rider)
 - n) Municipal Street Lighting Service (M-1)
 - o) Municipal Street Lighting Service (M-2)
 - p) Highway and Roadway Lighting (M-3)
 - q) Municipal Alley Lighting Service (M-5)
 - r) General Service Lighting (GS-3)
 - s) Area/Directional Lighting (ADL)
 - t) General Customer Service Charges (CS)
 - u) Demand Waiver Program Rider (DW-Rider)
 - v) Interruptible Service Rider (INT-Rider)
 - w) Market-Based Rate Rider (MKT-Rider)
 - x) Interruptible Market-Based Rate Rider (IMB-Rider)
 - y) Miscellaneous Municipal Service Rider (MM-Rider)
 - z) Net Metering Service Rider (NM-Rider)
 - aa) Simultaneous Buy/Sell Service Rider (SI-Rider)
 - bb) Standby Service Rider (ST-Rider)
 - cc) Pole Attachment (PA)
 - 7.1.6 Update on Projected 2025 NPPD Transmission Revenue Requirements and Resulting Rates under Southwest Power Pool (SPP) Open Access Tariff
 - 7.1.7 Take Action on Proposed Tentative 2025 Board Meeting Dates
 - 7.1.8 December 2024 Look-Ahead
 - 7.1.9 Governmental Affairs Update

- 7.2 Directors' Comments and Questions

- 8.1 Budget Committee Report (Schrock, Chair)
 - 8.1.1 Take Action on 2025 Revenue and Expense, and Capital Budgets

- 9.1 Nuclear Committee of the Whole (Williams, Chair)
 - 9.1.1 Public Comments
 - 9.1.2 Take Action on Minutes of September 12, 2024, Nuclear Committee Meeting
 - 9.1.3 CNS Monthly Update

- 10.1 Energy Supply Committee Report (Troester, Chair)
 - 10.1.1 Take Action on a Generating Capacity Purchase Agreement
 - 10.1.2 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$5 Million and Above (Energy Production)
 - a) Agreement for Scaffolding Services (Sheldon Station)
 - 10.1.3 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$5 Million and Above (Enterprise Technology)
 - a) Agreement for SAP RISE

- 11.1 Customer and Support Services Committee Report (Langemeier, Chair)
 - 11.1.1 Take Action on Financial Statements
 - a) August 2024
 - b) September 2024
 - 11.1.2 Take Action on Amendments to NPPD's Retirement Plan Documents for changes required or permitted by the SECURE 2.0 Act

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

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