

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 11-12, 2024
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, SEPTEMBER 11, 2024

10:30 a.m. *Energy Supply Committee Meeting, Loup Room*
Customer and Support Services Committee Meeting, Niobrara Room
Followed by *Board of Directors Meeting (including General Counsel Report), Board Room*
(approximately 12:15 p.m., following lunch)

THURSDAY, SEPTEMBER 12, 2024

7:30 a.m. *Board Strategic Business Session, Board Room*
Followed by *Board of Directors Meeting (including Nuclear Committee of the Whole),*
Board Room (approximately 8:00 a.m.)
8:30 a.m. *Public Comments*

WEDNESDAY, SEPTEMBER 11, 2024 – FOLLOWING ENERGY SUPPLY COMMITTEE / CUSTOMER AND SUPPORT SERVICES COMMITTEE AND LUNCH (approximately 12:15 p.m.)

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 MSR Reputation Research – Update on Follow-Up Actions to Initial 2024 Survey Results
- 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 8:30 a.m. on Thursday, September 12.

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, SEPTEMBER 12, 2024 – 7:30 A.M.

- 1.1 Roll Call
- 2.1 Announcement of Posting of Open Meetings Act
- 3.1 Introduction of Guests
- 4.1 Report on System and Safety Status
- 5.1 Strategic Business Matters
 - 5.1.1 Report on Strategic Directive BP-SD-08, Economic Development
 - 5.1.2 Take Action on New Side-by-Side Financial Program in Support of New Generation Projects
 - a) Commercial Paper Note Resolution Authorizing Commercial Paper Notes Series A and Series B (Taxable) and Related Documents
 - b) Supplemental Resolution Authorizing Reimbursement Agreement and Related Documents
 - c) Supplemental Resolution Authorizing Revolving Credit Agreement and Related Documents
- 5.2 Public Comments (8:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of August 7-8, 2024, Regular Board Meeting
 - 6.1.2 November 2024 Regular Board Meeting scheduled for November 13-14, 2024, in Columbus (October 2024 Strategic Board Retreat previously scheduled for October 9-10, 2024, in Kearney)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 July 2024 Summary of Disbursements
 - 6.1.5 September 2024 Summary of Sealed Bid Contracts \$1.5 Million to \$4.99 Million
 - a) Contract No. 24-016, 345 kV and 115 kV Transmission Line Construction for the New Olive Creek 345 kV Substation
 - b) Contract No. 24-021, 115/69 kV 100 MVA Power Transformer (Fremont Substation)
 - c) Contract No. 24-022, 34.4/12.47 kV 12.5 MVA Power Transformer (Big Springs Substation)
- 7.1 President's Report
 - 7.1.1 Report on Employee Counts, Retirements and Former District Employee Rehires
 - a) Joni J. Davis, Controller, CGO, retired August 31, 2024
 - 7.1.2 November 2024 Look-Ahead
 - 7.1.3 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 August 8, 2024, Nuclear Committee Meeting
 - 8.1.3 Take Action on Engineer's Certificate, Procure New Generator Rotor (CNS)
 - 8.1.4 CNS Monthly Update

- 9.1 Energy Supply Committee Report (Troester, Chair)
 - 9.1.1 Take Action on Central Nebraska Public Power and Irrigation District's Request to Pay for the Costs Associated with a Governor Upgrade at Kingsley Hydro, in Accordance with the Kingsley Project Construction, Operation and Power Purchase Agreement

- 10.1 Customer and Support Services Committee Report (Langemeier, Chair)
 - 10.1.1 Take Action on July 2024 Financial Statements
 - 10.1.2 Take Action on 2025 Benefits Strategy for NPPD's Self-Funded Health Insurance Plans