

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 15-16, 2025
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, JANUARY 15, 2025

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

THURSDAY, JANUARY 16, 2025

9:00 a.m. *Operations Committee Meeting, Loup Room*
Customer and Corporate 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 and
Finance Committee of the Whole), Board Room (approximately 10:15 a.m.)
11:00 a.m. *Public Comments*

WEDNESDAY, JANUARY 15, 2025 – 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 Take Action on Appointment of 2025 Officers/Board Staff
 - 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)
- 4.2 Take Action on 2025 Committee Assignments

*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 16.

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.

- 5.1 PricewaterhouseCoopers (PwC) Audit Plan: NPPD 2024 Financial Statements
- 6.1 General Counsel Report
 - 6.1.1 Pending Litigation Update

THURSDAY, JANUARY 16, 2025 – FOLLOWING OPERATIONS COMMITTEE / CUSTOMER AND CORPORATE 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 Legislative Update
 - 4.1.2 Take Action on 2025 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 11-12, 2024, Regular Board Meeting
 - 6.1.2 April 2025 Regular Board Meeting scheduled for April 9-10, 2025, in Columbus (February 2025 Regular Board Meeting scheduled for February 12-13, 2025, in Columbus; no Board Meeting in March)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 November 2024 Summary of Disbursements
 - 6.1.5 Summary of Sealed Bid Contracts \$1.5 Million to \$4.99 Million (None)
- 7.1 President's Report
 - 7.1.1 Report on Fourth Quarter 2024 Performance
 - 7.1.2 Report on Retirements and Former District Employee Rehires
 - a) Dennis L. Miller, Senior Quality Assurance Auditor, CNS, retiring March 16, 2025
 - b) Colleen R. Morris, Billing Analyst, CGO, retiring March 16, 2025
 - c) Jay R. Dring, Engineering and Asset Manager – Delivery, CGO, retiring March 31, 2025
 - 7.1.3 2025 Board Work Plan Review and Discussion
 - a) Director Training Resources and Opportunities
 - 7.1.4 2025 Merit Pay Recommendations
 - 7.1.5 February 2025 Look-Ahead
 - 7.1.6 Governmental Affairs Update
- 7.2 Directors' Comments and Questions

- 8.1 Nuclear Committee of the Whole
 - 8.1.1 Public Comments
 - 8.1.2 Take Action on Minutes of December 12, 2024, Nuclear Committee Meeting
 - 8.1.3 Take Action on Resolution for Future Nuclear Fuel Conversion Services
 - 8.1.4 CNS Monthly Update

- 9.1 Finance Committee of the Whole
 - 9.1.1 Public Comments
 - 9.1.2 Take Action on Minutes of November 14, 2024, Budget Committee Meeting
 - 9.1.3 Take Action on November 2024 Financial Statements
 - 9.1.4 Take Action on Resolution for use of Regulatory Accounting for 45U Existing Nuclear Credits and Annual Incentive Plan Funds
 - 9.1.5 Commercial Bank/Depository Update

- 10.1 Operations Committee Report
 - 10.1.1 Take Action on Capital Projects Report No. OP-1 (2024 Budget)
 - a) Capital Project C/10939, Unit 1 Reheat Outlet Bank Replacement (GGS)
 - 10.1.2 Take Action on Contract No. 24-025, Reheat Vertical Outlet Replacement, Unit 1 Boiler (GGS)
 - 10.1.3 Take Action on Contract(s) for Reciprocating Internal Combustion Engines (RICE)

- 11.1 Customer and Corporate Services Committee Report
 - 11.1.1 Take Action on NPPD Representation on the Public Alliance for Community Energy (ACE) Board of Directors

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

- 13.1 Board Governance and Strategic Planning Committee Report