

**AGENDA\***  
**NEBRASKA PUBLIC POWER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**APRIL 9-10, 2025**  
**1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA**  
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

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**WEDNESDAY, APRIL 9, 2025**

12:00 noon      *Board of Directors Meeting (including General Counsel Report), Board Room*

**THURSDAY, APRIL 10, 2025**

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

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**WEDNESDAY, APRIL 9, 2025 – 12:00 NOON**

- 1.1 Roll Call
- 2.1 Pledge of Allegiance
- 3.1 Announcement of Posting of Open Meetings Act
- 4.1 Report on System and Safety Status
- 5.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
  - 5.1.1 PricewaterhouseCoopers 2024 Audit Report
  - 5.1.2 Take Action on NPPD 2024 Annual Financial Report (Accept PricewaterhouseCoopers 2024 Audit Report)
- 6.1 emPOWERING Nebraska's Tomorrow
- 6.2 NPPD Rate Overview

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\*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](mailto:jhmodel@nppd.com). Public comments will be heard by the Board at 10:30 a.m. on Thursday, April 10.

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.

- 7.1 General Counsel Report
  - 7.1.1 Disclosure of Settlement Agreement – Werth Aerial Spraying, LLC
  - 7.1.2 Pending Litigation Update

**THURSDAY, APRIL 10, 2025 – FOLLOWING OPERATIONS COMMITTEE / CUSTOMER AND CORPORATE SERVICES COMMITTEE** (approximately 9:30 a.m.)

- 1.1 Roll Call
- 2.1 Pledge of Allegiance
- 3.1 Announcement of Posting of Open Meetings Act
- 4.1 Introduction of Guests
- 5.1 Strategic Business Matters
  - 5.1.1 Report on Strategic Directive BP-SD-02, Safety
  - 5.1.2 Artificial Intelligence Update
  - 5.1.3 Federal and Grant Funding Update
  - 5.1.4 Report on Strategic Directive BP-SD-11, Research and Development
  - 5.1.5 Overview of Nebraska Center for Energy Sciences Research (NCESR) Benefits for NPPD and Customers
  - 5.1.6 NCESR Update – Dr. George Gogos, NCESR Director
- 5.1 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
  - 6.1.1 Minutes of February 12-13, 2025, Regular Board Meeting
  - 6.1.2 June 2025 Regular Board Meeting scheduled for June 18-19, 2025, in Scottsbluff (May 2025 Regular Board Meeting scheduled for May 7-8, 2025, in Columbus)
  - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 6.1.4 January 2025 Summary of Disbursements
  - 6.1.5 February 2025 Summary of Disbursements
  - 6.1.6 Summary of Sealed Bid Contracts \$1.5 Million to \$4.99 Million (None)
- 7.1 President's Report
  - 7.1.1 Report on First Quarter 2025 Performance
  - 7.1.2 Report on Retirements and Former District Employee Rehires
    - a) Laurie A. Schilling, Human Resources Process and Business Support Services Manager, CGO, retired February 28, 2025
    - b) Troy D. Glunz, Material Handler, GGS, retired March 27, 2025
    - c) Arthur Dean, Security Shift Supervisor, CNS, retiring April 11, 2025
    - d) Cheryl K. Cook, Document and Records Analyst, CNS, retiring April 14, 2025
    - e) Steven M. Derr, Local Manager, Sutherland, retiring June 17, 2025
    - f) Chet W. Harger, Investment Recovery Coordinator, GGS, retiring June 18, 2025

- 7.1 President's Report (Cont'd)
  - 7.1.3 March 19, 2025, Storm Update
  - 7.1.4 Take Action to Recognize NPPD Employees for Response to the March 19, 2025, Storm
  - 7.1.5 May 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 February 13, 2025, Nuclear Committee Meeting
  - 8.1.3 CNS Monthly Update
  
- 9.1 Finance Committee of the Whole
  - 9.1.1 Public Comments
  - 9.1.2 Take Action on Minutes of February 13, 2025, Finance Committee Meeting
  - 9.1.3 Take Action on Financial Statements
    - a) January 2025
    - b) February 2025
  - 9.1.4 Interruptible and Demand Response Resource Programs Update
  - 9.1.5 2016 Wholesale Power Contract – May 1 Reporting Update
  - 9.1.6 2026-2031 Rate Outlook Kickoff
  - 9.1.7 Finance May 2025 Look-Ahead
  
- 10.1 Operations Committee Report
  - 10.1.1 Take Action on Contract No. 24-025, Reheat Vertical Outlet Replacement, Unit 1 Boiler (GGS)
  - 10.1.2 Take Action on Southwest Power Pool Notification to Construct SPP-NTC-220882, Elm Creek-Tobias 345 kV New Line with Terminal Upgrades
  
- 11.1 Customer and Corporate Services Committee Report
  - 11.1.1 Take Action on 2024 Hospital-Medical Plan Annual Report