

AGENDA*
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS MEETING
MAY 7-8, 2025
1414 15TH STREET, COLUMBUS, NEBRASKA
(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

WEDNESDAY, MAY 7, 2025

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

THURSDAY, MAY 8, 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 10:30 a.m.)
10:30 a.m. *Public Comments*

WEDNESDAY, MAY 7, 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 Comments from Lanny Nickell, Southwest Power Pool President and Chief Executive Officer
- 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 8.

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 8, 2025 – FOLLOWING OPERATIONS COMMITTEE / CUSTOMER AND
CORPORATE SERVICES COMMITTEE** (approximately 10:00 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-05, Carbon Emissions Reduction
 - 5.1.2 Report on Strategic Directive BP-SD-09, Energy Efficiency
 - 5.1.3 Report on Strategic Directive BP-SD-10, Electrification of the Economy
- 5.2 Public Comments (10:30 a.m.)
- 6.1 Take Action on Consent Agenda
 - 6.1.1 Minutes of April 9-10, 2025, Regular Board Meeting
 - 6.1.2 August 2025 Regular Board Meeting scheduled for August 13-14, 2025, in Columbus (June 2025 Regular Board Meeting previously scheduled for June 18-19, 2025, in Scottsbluff; No Board Meeting in July 2025)
 - 6.1.3 Ratification/Confirmation of Signatures of Staff Members
 - 6.1.4 March 2025 Summary of Disbursements
 - 6.1.5 Summary of Sealed Bid Contracts \$1.5 Million to \$4.99 Million
 - a) Contract No. 25-006, Injection Well Surface Infrastructure and Pumps (GGS)
- 7.1 President's Report
 - 7.1.1 emPOWERING Nebraska's Tomorrow
 - 7.1.2 Report on Retirements and Former District Employee Rehires
 - a) Charles P. Lamb, Senior Systems Analyst, CGO, retiring May 19, 2025
 - b) Steve J. Gaver, Custodian, CGO, retiring May 30, 2025
 - c) Brian P. Murphy, Shift Manager, CNS, retiring May 30, 2025
 - d) Timothy J. Owens, Resource Planning Team Leader, CGO, retiring May 30, 2025
 - e) Virginia K. Schmidt, Senior Systems Analyst, CGO, retiring May 30, 2025
 - f) Brandon D. Ewers, Outage Coordinator, CNS, retiring June 16, 2025
 - g) Jack L. Frary, Emergency Preparedness Coordinator, CNS, retiring June 16, 2025
 - h) Ernestine Augustine, Human Resources Services Coordinator, CGO, retiring June 30, 2025
 - i) Jeff G. Gren, Engineer, CNS, retiring June 30, 2025
 - j) Jnel D. Gruber, Administrative Assistant, YOC, retiring June 30, 2025
 - k) Dennis T. O'Melia, Condition Based Maintenance Technology Owner, Sheldon Station, retiring July 25, 2025
 - l) Kevin C. Tanner, Radiation Protection Shift Supervisor, CNS, retiring August 21, 2025
 - m) Douglas J. Klug, District Distribution Manager, YOC, retiring August 31, 2025

- 7.1 President's Report (Cont'd)
 - 7.1.3 Take Action on Amendment No. 5 to the Agreement with the University of Nebraska-Lincoln for the NCESR
 - 7.1.4 June 2025 Look-Ahead
 - 7.1.5 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 Engineer's Certificate, Environmentally Qualified (EQ) Motor Control Center (MCC) (CNS)
 - 8.1.3 Safety Review and Audit Board (SRAB) Chair Update – Mark Warner
 - 8.1.4 CNS Monthly Update
- 9.1 Finance Committee of the Whole
 - 9.1.1 Public Comments
 - 9.1.2 Take Action on March 2025 Financial Statements
 - 9.1.3 Review of NPPD Financing Documents
 - a) Proposed Amendment to Taxable Revolving Credit Agreement
 - b) Proposed Amendment to Tax-Exempt Revolving Credit Agreement
 - c) Proposed Amendment to Side-by-Side Revolving Credit Agreement
 - d) New Letter of Credit Program
 - 9.1.4 2024 CNS Decommissioning Trust and CNS Supplemental Decommissioning Trust Fund Performance
 - 9.1.5 First Quarter 2025 NPPD Investments Update
 - 9.1.6 Review of Nuclear Liability, Property, and Accidental Outage Insurance
 - 9.1.7 Finance June 2025 Look-Ahead
- 10.1 Operations Committee Report (Mogul, Chair)
- 11.1 Customer and Corporate Services Committee Report (Langemeier, Chair)
- 12.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
- 13.1 Board Governance and Strategic Planning Committee Report (Rusher, Chair)