# AGENDA\* NEBRASKA PUBLIC POWER DISTRICT BOARD OF DIRECTORS MEETING

## SEPTEMBER 10-11, 2025 1414 15<sup>TH</sup> STREET, COLUMBUS, NEBRASKA

(ORDER OF AGENDA ITEMS SUBJECT TO CHANGE)

### WEDNESDAY, SEPTEMBER 10, 2025

12:30 p.m. Finance Committee of the Whole, Niobrara Room

Followed by Board of Directors Meeting (including General Counsel Report), Board Room

(approximately 1:30 p.m.)

#### THURSDAY, SEPTEMBER 11, 2025

7:30 a.m. Operations Committee Meeting, Loup Room

Customer and Corporate Services Committee Meeting, Niobrara Room

Followed by Board of Directors Meeting (including Nuclear Committee of the Whole), Board

Room (approximately 9:00 a.m.)

9:30 a.m. Public Comments

### WEDNESDAY, SEPTEMBER 10, 2025 - 12:30 P.M., NIOBRARA ROOM

- 1.1 Roll Call
- 1.2 Announcement of Posting of Open Meetings Act
- 1.3 Report on System and Safety Status
- 2.1 Finance Committee of the Whole (Harding, Chair)
  - 2.1.1 Public Comments
  - 2.1.2 Take Action on July 2025 Financial Statements

<sup>\*</sup>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, <a href="mailto:ihmodel@nppd.com">ihmodel@nppd.com</a>. Public comments will be heard by the Board at 9:30 a.m. on Thursday, September 11.

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.

- 2.1 Finance Committee of the Whole (Cont'd)
  - 2.1.3 Take Action on Proposed Revisions to Other Post-Employment Benefits (OPEB) Investment Policies
    - a) Investment Policy for the NPPD Medical and Life Benefits Trust for Employees in Retirement Status
    - b) Investment Policy for the NPPD Medical and Life Benefits Trust for Employees in Disability Status
  - 2.1.4 Take Action on NPPD Authorized Signatories
  - 2.1.5 Finance October/November 2025 Look-Ahead

# <u>WEDNESDAY, SEPTEMBER 10, 2025</u> – FOLLOWING FINANCE COMMITTEE OF THE WHOLE, **BOARD ROOM** (approximately 1:30 p.m.)

- 3.1 Roll Call
- 3.2 Pledge of Allegiance
- 3.3 Announcement of Posting of Open Meetings Act
- 4.1 General Counsel Report
  - 4.1.1 Pending Litigation Update

# THURSDAY, SEPTEMBER 11, 2025 – FOLLOWING OPERATIONS COMMITTEE / CUSTOMER AND CORPORATE SERVICES COMMITTEE, BOARD ROOM (approximately 9:00 a.m.)

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Announcement of Posting of Open Meetings Act
- 2.1 Introduction of Guests
- 3.1 Strategic Business Matters
  - 3.1.1 Report on Strategic Directive BP-SD-08, Economic Development
- 4.1 Public Comments (9:30 a.m.)
- 5.1 Take Action on Consent Agenda
  - 5.1.1 Minutes of August 13-14, 2025, Regular Board Meeting
  - 5.1.2 November 2025 Regular Board Meeting scheduled for November 12-13, 2025, in Columbus (October 2025 Strategic Board Retreat scheduled for October 8-9, 2025, in Nebraska City; no Regular Board Meeting in October)
  - 5.1.3 Ratification/Confirmation of Signatures of Staff Members
  - 5.1.4 July 2025 Summary of Disbursements
  - 5.1.5 Summary of Sealed Bid Contracts \$1.5 Million to \$4.99 Million (None)

- 6.1 President's Report
  - 6.1.1 Report on Retirements and Former District Employee Rehires
    - a) Keith A. Cox, Shift Leader, GGS, retiring September 30, 2025
    - b) Kevin L. Mundhenke, Sr. Line Technician Distribution, O'Neill, retiring November 30, 2025
  - 6.1.2 Take Action to Recognize Aurora City Administrator Eric Melcher
  - 6.1.3 October/November 2025 Look-Ahead
  - 6.1.4 Governmental Affairs Update
- 6.2 Directors' Comments and Questions
- 7.1 Nuclear Committee of the Whole
  - 7.1.1 Public Comments
  - 7.1.2 CNS Monthly Update
- 8.1 Operations Committee Report (Mogul, Chair)
  - 8.1.1 Take Action on Engineer's Certificate, Unit 1 High Pressure Turbine Replacement (GGS)
  - 8.1.2 Take Action on Contract No. 25-005, Spencer Hydro / Dam Decommissioning
  - 8.1.3 Take Action on Contract No. 25-024, Multiple 20 kV/7.2 kV 50 MVA Generation Power Transformers Combustion Turbine Auxiliary (Princeton Road Station)
  - 8.1.4 Take Action on Contract No. 25-025, Multiple 115 kV/13.2 kV 75 MVA Generation Power Transformers Reciprocating Internal Combustion Engine Generator Step-Up (Princeton Road Station)
  - 8.1.5 Take Action on Contract No. 25-026, Multiple 345 kV/19.5 kV 350 MVA Generation Power Transformers Combustion Turbine Generator Step-Up (Princeton Road Station)
  - 8.1.6 Take Action on Request for Approval of Procurements for Services, Equipment and/or Materials for Items \$5 Million and Above (Operations)
    - a) Agreement for Engineering, Routing, Design, Right-of-Way and Construction Management Services for Various New Transmission Lines
  - 8.1.7 Take Action to Declare Emergency, Ratify and Authorize Procurement of Materials and Services for Storm Damage Restoration and Repair of Transmission Line TL 3502A near Dorchester, following August 22, 2025, Storm
  - 8.1.8 Take Action on NPPD's Annex to Nebraska State Hazard Mitigation Plan for submittal to the Federal Emergency Management Agency (FEMA)
- 9.1 Customer and Corporate Services Committee Report (Langemeier, Chair)
  - 9.1.1 Take Action on 2026 Employee Benefit Plan
- 10.1 Audit, Risk and Compliance Committee Report (Chlopek, Chair)
  - 10.1.1 Take Action on Proposed Revisions to Board Governance Policy BP-GP-11, Board Expense Reimbursement and Travel