



AGENDA
Board of Directors
Public Power Generation Agency
8377 Glynoaks Dr. Lincoln, NE
Wednesday, April 26, 2023 – 10:00 a.m. (CT)

All agenda items are for discussion and action will be taken as deemed appropriate.

Possible Closed Session (if necessary or requested)

The PPGA Board of Directors reserves the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda. It is the intention of the PPGA Board of Directors to take up the items on the agenda in sequential order. However, the PPGA Board of Directors reserves the right to take up matters in a different order to accommodate the schedule of the Board Members, persons having items on the agenda, and the public.

1. Call to Order / Roll Call
 - a. Nebraska Open Meetings Act
 - b. Roll Call
2. Public Comment
3. Consent Agenda
 - a. Revised Minutes of the December 7, 2022 and March 2, 2023 Meetings
 - b. Next Meeting – Wednesday, June 14, 2023, 10:00 a.m. (CT) – Virtual
 - c. Financial Statements and Disbursements for Period Ended October, November, December 2022, and January and February 2023
 - d. Consent Resolution
4. Insurance Renewals
5. Committee Reports
 - a. Finance Committee
 - i. Insurance Renewals Recommendation
 - ii. Audit Acceptance Recommendation
 - iii. Finance Committee Report
 - b. E & O Committee
 - i. WEC2 Burner Core Replacement Recommendation
 - ii. E&O Committee Update

6. Reports

a. Project Operating Agent Update

- i. Shared Facilities Projects Transfer from PPGA to Hastings Utilities
- ii. Recommendation to Award the Contract for WEC2 Burner Core Replacement
- iii. Coal Combustion Residuals Rule

b. Managing Agent Update

- i. WEC2 Unit Status

7. Open Discussion

a. Chairman Remarks

8. Adjourn