



OPPD Board of Directors – All Committees Meeting Tuesday, May 18, 2021

CLOSED SESSION – 9:00 AM – PUBLIC SESSION 10:00 A.M.

Public may attend by going to <u>www.oppd.com/CommitteeAgenda</u> to access the Webex meeting link and view instructions.

	and view instructions.					
	TOPIC	<u>TYPE</u>	PRESENTER	<u>TIME</u> *		
1.	Chair Opening Statement		Bogner	9:00	A.M.	
2.	Closed Session			9:10	A.M.	
	CEO Selection Process	Discussion	Moody	30	min	
	BREAK			9:40	A.M.	
	Open Webex Meeting to Allow Public to Join			9:45	A.M.	
3.	Public Session – Chair Opening Statement		Bogner	10:00	A.M.	
4.	Safety Briefing		Burke	10:05	A.M.	
5.	Governance Committee			10:10	A.M.	
	Governance Chair Report (5/13/21)	Reporting	Moody	10	min	
	CEO Selection Update	Reporting	Moody	20	min	
6.	Finance Committee	– <i>– –</i>		10:40	A.M.	
	Finance Chair Report (5/7/21)	Reporting	Yoder	10	min	
	First Quarter 2021 Financial Report	Reporting	Fernandez Fernandez	20 10	min min	
	First Quarter 2021 Retirement Fund Report SD-3: Access to Credit Markets Monitoring Report	Reporting Action	Fernandez	30	min	
	BREAK FOR LUNCH	/ 01011	T CITICITICE	12:00	P.M .	
7.	System Management & Nuclear Oversight Cmte			12:30	P.M.	
	SM&NO Chair Report (5/5/21)	Reporting	Williams	10	min	
	SD-7 Environmental Stewardship Revision	Action	Williams	10	min	
	Sale of Real Property Located at 602 East 1st Street	Action	Brown	5	min	
	Exchange of Real Property Located at 9090 South 180th Street	Action	Brown	5	min	
	Power with Purpose – Southwest Sarpy Transmission Route Announcement	Reporting	Via	30	min	
	Acquisition of Land Rights for Energy Delivery Infrastructure Projects	Action	Comstock	30	min	
	Nuclear Oversight Committee Report	Reporting	Fisher	10	min	
8.	Public Information Committee			2:10	P.M.	
	 Public Information Chair Report (5/11/21) Customer Trends Update (Due to time, will not be presented. Update will be posted on oppd.com.) 	Reporting	Mollhoff	10	min	
9.	Legislative and Regulatory Update BREAK Other Business	Reporting	Olson	30 2:40 2:50	min P.M. P.M.	
э.	Confirmation of Board Meeting Agenda	Action	Bogner	2.30 5	min	
	Review of Board Work Plan	Discussion	Bogner	20	min	
	Power with Purpose Update	Reporting	Fisher	30	min	
10.	Closed Session			3:45	P.M.	
	Polar Vortex After Action Review: Preliminary Report	Reporting	Focht	30	min	

* All times and duration are estimates. Please use the link below to find board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at <u>www.oppd.com/BoardMeetings</u>.



Pre-Committee Agenda

GOVERNANCE PRE-COMMITTEE MEETING WEBEX VIDEOCONFERENCE May 13, 2021 7:30 – 9:00 A.M.

- 2021 Board Governance Retreat (Focht 15 min)

 Objective: Gather initial feedback on workshop goals
- 2. CEO Transition (Sedky 50 min)
 - a. Objective: Evaluation of CEO Finalist and Discussion of Potential Employment Terms
- 3. Confirmation of Board Work Plan Governance Committee Items (5 min)
 - a. Objective: Committee members to review and confirm items on the Board Work Plan.
- 4. Summary of Committee Direction (5 min)
 - a. Objective: Senior management team liaison(s) to summarize direction provided by the committee



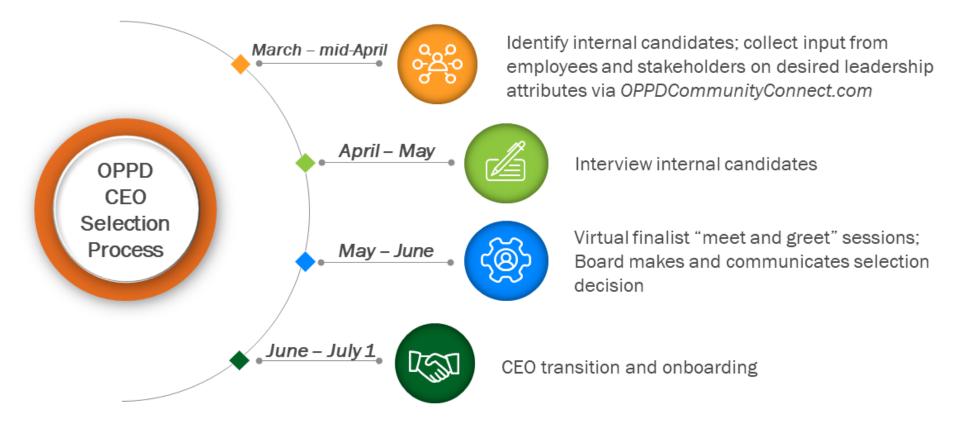
CEO Selection Process Update

May 18, 2021



We're continuing along the timeline as planned

CEO Selection Process







Pre-Committee Agenda

FINANCE PRE-COMMITTEE MEETING VIDEOCONFERENCE May 7, 2021 8:00 AM – 9:00 AM

- 1. SD-3: Access to Credit Markets Monitoring Report (5 min)
 - a. Objective: Confirm staff's proposal to accept SD-3 monitoring report and answer any questions.
- 2. Q1 2021 Financial Report and Dashboard (5 min)
 - a. Objective: Answer questions on the report of OPPD's financial results for the quarter ended 3/31/21.
- 3. Changes to Decommissioning and Benefits Reserve Account (5 min)
 - a. Objective: Discuss proposed changes to access funds in the decommissioning and benefits reserve account in case of emergencies.
- SD-2: Rates Policy Revisions and Affordability Discussion (40 min)
 a. Objective: Discuss potential revisions of SD-2 and affordability concept.
- Confirmation of Board Work Plan Finance Committee Items (3 min)
 a. Objective: Committee members to review and confirm items on the Board Work Plan.
- 6. Summary of Committee Direction (2 min)
 - a. Objective: Senior management team liaison(s) to gain alignment and summarize direction provided by the committee.



Reporting Item

BOARD OF DIRECTORS

May 18, 2021

<u>ITEM</u>

First Quarter 2021 Financial Report

PURPOSE

Report the quarterly financial results to the Board of Directors

FACTS

- a. The first quarter 2021 financial results are attached for review. The results are unaudited.
- b. Retail Revenue for the first quarter 2021 was \$243.0 million, which was \$18.4 million over budget. Off-system Revenue was \$178.7 million, which was \$144.7 million over budget. Other Income was \$4.8 million, which was \$11.3 million under budget.
- c. Operations and Maintenance Expense (less Fuel and Purchased Power) for the first quarter 2021 was \$98.9 million, which was \$1.6 million over budget. Fuel and Purchased Power Expense was \$296.3 million, which was \$209.3 million over budget. Other Expense was \$98.3 million, which was \$1.3 million over budget.
- d. Operating Income (loss) for the first quarter 2021 was (\$45.9) million, which was \$50.8 million under budget.
- e. Net Income (loss) for the first quarter 2021 was (\$66.9) million, which was \$60.3 million under budget.

<u>ACTION</u>

Reporting item.

RECOMMENDED:

DocuSigned by:

Javier Fernandes 399FDCE56247E.

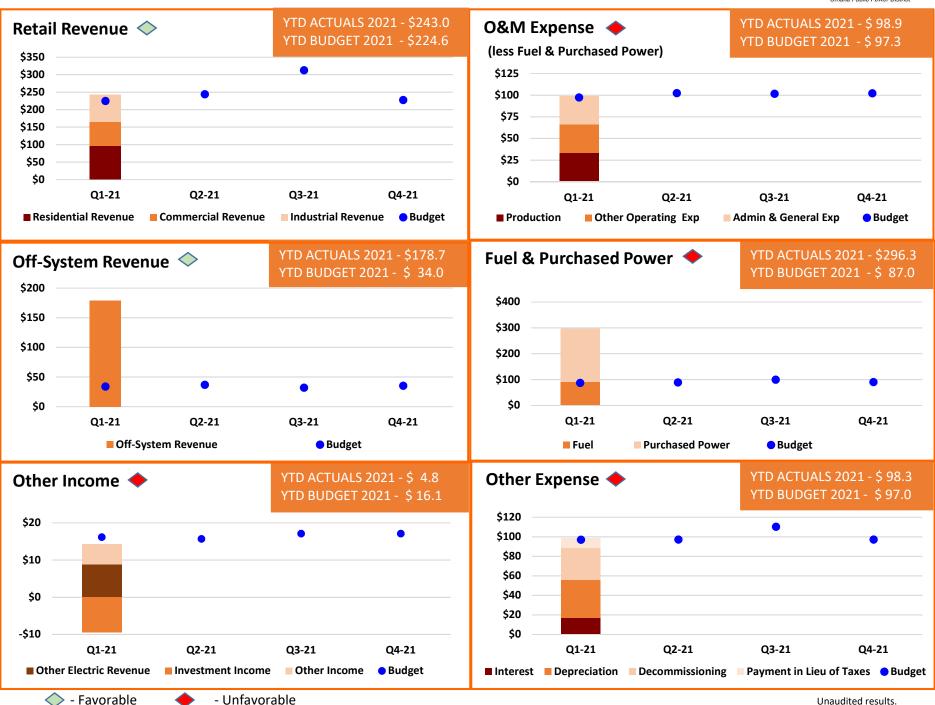
L. Javier Fernandez Vice President and Chief Financial Officer APPROVED FOR REPORTING TO BOARD:

Timothy J. Burke

Timothy J. Burke President and Chief Executive Officer

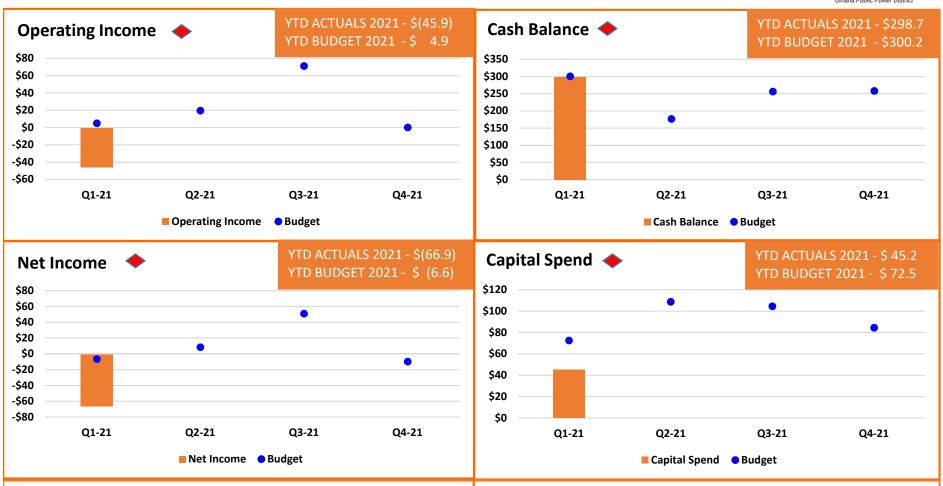
Attachments: Quarterly Financial Report (Graphs)

Q1 2021 Results (\$ Millions)



Unaudited results.

Q1 2021 Results (\$ Millions)



SD Impact:

* **SD-2 Rates** - The District is maintaining its commitment to no general rate increase through 2021. The 2020 average retail rate was 9.8% below the regional retail average rates, based on preliminary EIA data.

* **SD-3 Access to Credit Markets** - The 12-month rolling debt service coverage ratio is 1.64 times through March 2021, and is forecasted at 2.0 times at year end. The District's days of cash on hand is 199 days as of March 31, 2021. The District will continue to monitor the financial impacts related to the COVID-19 pandemic and the February Polar Vortex weather event.

HIGHLIGHTS:

* Retail revenues were over budget year-to-date (YTD) by 8.2%, or \$18.4 million, primarily due to the Polar Vortex weather event in February, particularly in the industrial category. Off-system sales were over budget YTD by \$144.8 million, due to higher market prices during February's Polar Vortex weather event.

* Fuel and purchased power expenses were over budget YTD by \$209.3 million, primarily due to higher prices and higher volumes, especially during February's Polar Vortex weather event.

* Capital expenditures were under budget YTD by 37.7%, or \$27.3 million, due to delayed spending primarily on Power with Purpose projects. The Company actively monitors project timelines and expects spending to increase later in the year up to the budgeted amount.



Reporting Item

BOARD OF DIRECTORS

May 18, 2021

ITEM

Retirement Plan - First Quarter 2021

PURPOSE

To Report the Retirement Plan Fund's First Quarter 2021 Performance Results

FACTS

- a. The Retirement Plan Fund market value at the end of the first quarter was \$1.17 billion. This compares to the market value at the beginning of the quarter of \$1.16 billion. During the quarter, employee contributions were \$3.53 million and OPPD contributions totaled \$15.1 million. Benefit payments totaled \$26.6 million and the investment market value (net of expenses) increased by \$18.04 million.
- b. As of March 31, 2021, the Retirement Fund asset allocation was 56.0% Equity, 37.4% Fixed Income and 6.6% Alternative Assets, which is within the Investment Policy Guidelines approved by the Board.
- c. The Retirement Plan Fund sector performance (net of fees) was:

Sector	<u>Market Value</u>	Quarterly Return	Index
Domestic Equity	\$370,277,526	6.6%	8.5%
International Equity	\$282,940,793	3.4%	3.2%
Domestic Fixed Income	\$302,024,270	-2.6%	-2.8%
Global Fixed Income	\$136,228,491	-5.5%	-4.6%
Private Real Estate	\$76,790,624	1.8%	2.3%
Total	\$1,168,261,704	1.6%	1.9%

d. All equity markets experienced first quarter gains. US Markets led developed international and emerging markets. The Domestic Equity Index returned 6.6%. Value stocks outperformed growth and small capitalizations outperformed large capitalizations. The International Equity Index returned 3.4% despite some challenges in Covid-19 pandemic recovery.

The Domestic Fixed Income Index returned -2.6%. U.S. high yield performed the strongest and U.S. investment grade performed the weakest. The Global Fixed Income Index returned -5.5%. Global central banks have implemented more stimulus measures to counteract the pandemic.

The Real Estate Index returned 1.8% with industrial returns surpassing retail and other property types.

DocuSigned by:

RECOMMENDED:

DocuSigned by: "Javier Fernander

L. Javier Fernandez Vice President and Chief Financial Officer

LJF: jap Attachments: Timothy J. Burke

Timothy J. Burke

President and Chief Executive Officer

APPROVED FOR REPORTING TO BOARD:

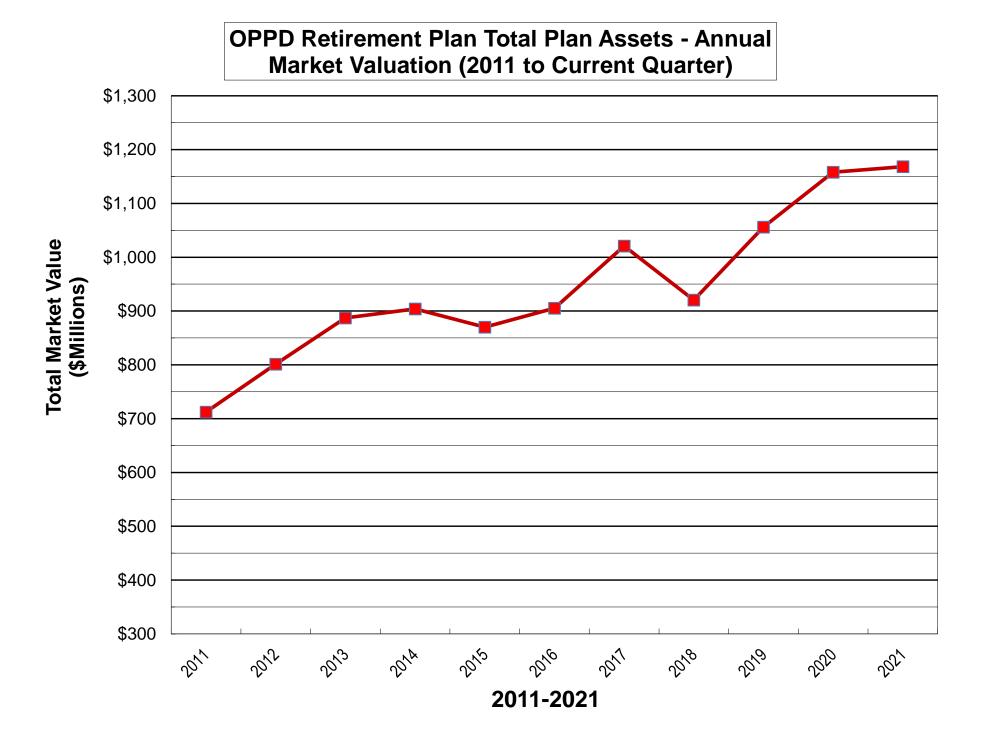
ents: Summary of OPPD Retirement Plan Assets

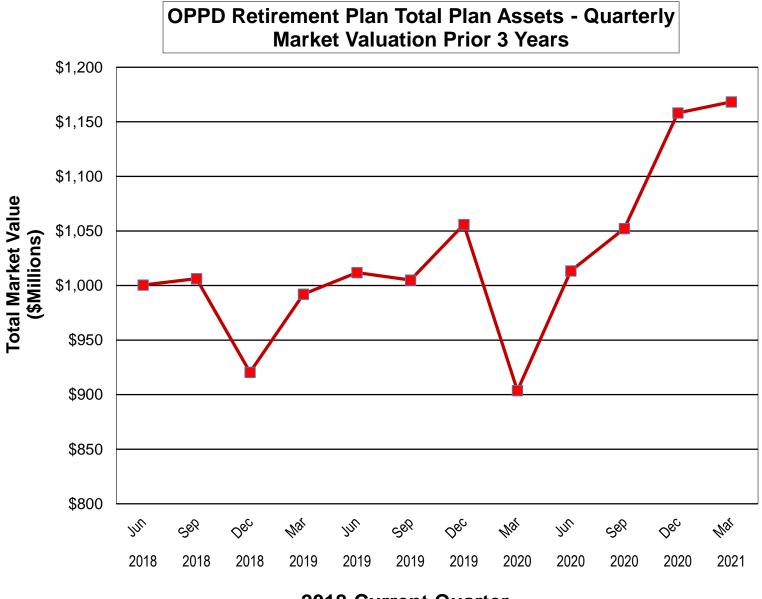
OPPD Retirement Plan Total Assets – Annual Market Valuation Graph OPPD Retirement Plan Total Assets – Quarterly Market Valuation Graph

SUMMARY OF OPPD RETIREMENT PLAN ASSETS AS OF MARCH 31, 2021

Manager Valuations, Distributions and Returns

	FUND TYPE	TOTAL VALUATION	PERCENT OF FUND		OF FEES TURNS YEAR-TO-DATE	DIFFERENCE ABOVE/(BELOW) YTD INDEX
EQUITY MANAGERS:		VALOATION		QUARTERET	TEAN-TO-DATE	
Domestic Large Capitalization						
State Street Global Advisors Russell 1000	Index/Core Equity	216,981,609.41	18.6%	5.9%	5.9%	0.0%
Domestic Middle Capitalization						
Wellington Management Company LLP	Core/Growth	83,527,372.76	7.1%	5.0%	5.0%	-8.5%
Domestic Small Capitalization						
LSV Asset Management	Small Capitalization Value	31,451,368.94	2.7%	22.9%	22.9%	1.7%
Voya Investment Management	Small Capitalization Growth	38,317,174.99	3.3%	2.8%	2.8%	-2.1%
International						
AQR Capital Management	Developed Markets	81,610,362.11	7.0%	6.3%	6.3%	2.7%
Global Apha Fund	Small Cap. International	46,975,775.00	4.0%	5.2%	5.2%	0.7%
OppenheimerFunds, Inc.	Emerging Markets	71,282,900.50	6.1%	0.9%	0.9%	-1.4%
Wells Capital Management	Emerging Markets	83,071,755.46	7.1%	1.8%	1.8%	-0.5%
Subtotal Equity		\$ 653,218,319.17	56.0%			
FIXED INCOME MANAGERS:						
Domestic Bonds						
JP Morgan Investment Management	Investment Grade/Core	63,870,909.58	5.5%	-3.0%	-3.0%	0.5%
Neuberger Berman Fixed Income LLC	High Yield	38,023,999.19	3.3%	0.7%	0.7%	-0.2%
Reams Asset Management Company	Investment Grade/Core	68,259,953.06	5.8%	-3.7%	-3.7%	-0.2%
State Street Global Advisors - Bond Market Index	Investment Grade Index/Core	92,323,082.61	7.9%	-3.4%	-3.4%	0.0%
State Street Global Advisors - TIPS Index	Investment Grade Index/TIPS	28,220,292.05	2.4%	-1.5%	-1.5%	0.0%
International Bonds						
Colchester Global Investors	Global	82,727,051.60	7.1%	-6.0%	-6.0%	-1.5%
Stone Harbor Investment Partners L.P.	Emerging Markets	53,501,439.12	4.6%	-4.8%	-4.8%	-0.1%
Cash						
Trustee Cash Management Account	Cash & Cash Equivalents	11,326,033.19	1.0%			
Subtotal Fixed Income		\$ 438,252,760.40	37.4%			
ALTERNATIVE ASSETS MANAGERS						
Harrison Street Real Estate Capital	Private Real Estate	39.044.676.99	3.3%	1.7%	1.7%	-0.6%
PGIM Real Estate	Private Real Estate	37,745,947.31	3.2%	1.9%	1.9%	-0.4%
Subtotal Alternative Assets		\$ 76,790,624.30	6.6%			
TOTAL		\$ 1,168,261,703.87	100.0%	1.6%	1.6%	-0.3%
A / A11						
Asset All EQUITY ALLOCATION	ocation	\$ 653,218,319.17	56.0%			
FIXED INCOME ALLOCATION		\$ 438,252,760.40	37.4%			
ALTERNATIVE ASSETS ALLOCATION		\$ 76,790,624.30	6.6%			
		\$ 1,168,261,703.87	100.0%			
		+ 1,100,201,100.01	100.070			





2018-Current Quarter





BOARD OF DIRECTORS

May 18, 2021

ITEM

SD-3: Access to Credit Markets Report

PURPOSE

To ensure full Board review, discussion and acceptance of SD-3: Access to Credit Markets Report

FACTS

- a. The Board confirmed the Corporate Governance Initiative Charter in December 2014, in order to assess and refine OPPD's corporate governance infrastructure.
- b. The first set of Board policies were approved by the Board on July 16, 2015. A second set of Board policies were approved by the Board on October 15, 2015.
- c. Each policy was evaluated and assigned to the appropriate Board Committee for oversight of the monitoring process.
- d. The Finance Committee is responsible for evaluating Board Policy SD-3: Access to Credit Markets Report on an annual basis.
- e. The Finance Committee has reviewed the SD-3: Access to Credit Markets Report and is recommending that OPPD be found to be sufficiently in compliance with the policy as stated.

ACTION

The Finance Committee recommends Board approval of the 2021 SD-3: Access to Credit Markets Report.

RECOMMENDED:

—Docusigned by: L. Javier Fernander

L. Javier Fernandez Vice President and Chief Financial Officer

LJF: jap

Attachments: Exhibit A - Monitoring Report Resolution APPROVED FOR BOARD CONSIDERATION:

DocuSigned by: Timothy J. Burke

Timothy J. Burke President and Chief Executive Officer



Exhibit A

Monitoring Report SD-3: Access to Credit Markets Finance Committee May 2021

Javier Fernandez, CFO

SD-3: Access to Credit Markets

In order to achieve a low cost and flexible cost structure, OPPD shall maintain financial ratios and targets to ensure efficient and cost effective access to the credit markets.

Therefore:

- For OPPD's annual budgets the Board establishes a minimum total debt service coverage* ratio of 2.0 times.
- When making resource decisions, OPPD shall take into consideration long-term revenue requirements, debt to equity ratios, minimum risk adjusted liquidity* levels, competitive position, financial risk and financial flexibility.
- OPPD's goal is to maintain an AA credit rating with the credit rating agencies consistent with the above expectations.

***TERMS AND DEFINITIONS**

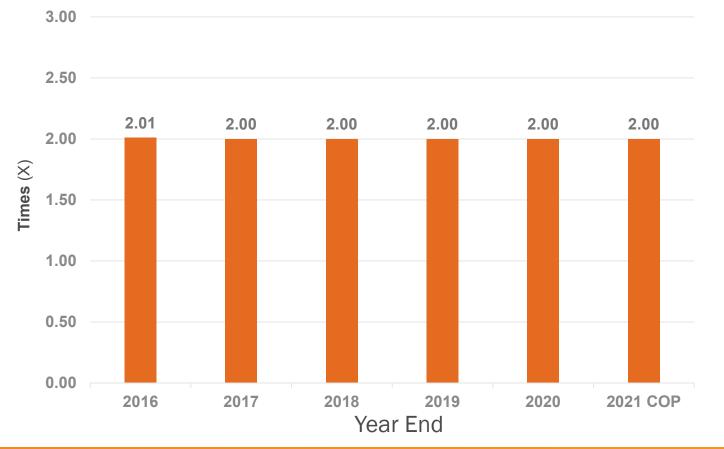
Total Debt Service Coverage: Revenues less expenses divided by total annual senior and subordinate lien debt interest and principal payments.

Liquidity: Total cash (operating and supplemental cash accounts) and unrestricted lines of credit available to meet ongoing daily cash requirements.



Total Debt Service Coverage

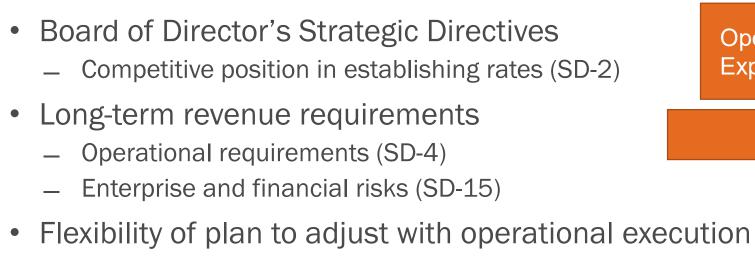
For OPPD's annual budgets, the Board established a minimum total debt service coverage ratio of 2.0 times.

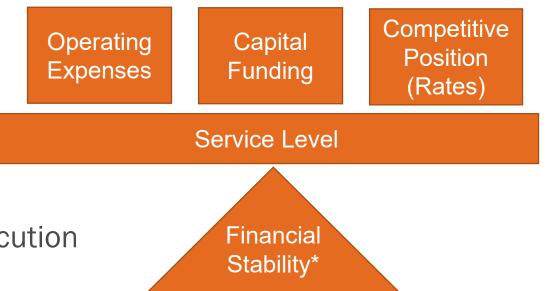




Resource Decisions are made through the Corporate Operating Plan (COP)

When making resource decisions, OPPD shall take into consideration long-term revenue requirements, debt to equity ratios, minimum risk adjusted liquidity levels, competitive position, financial risk and financial flexibility.

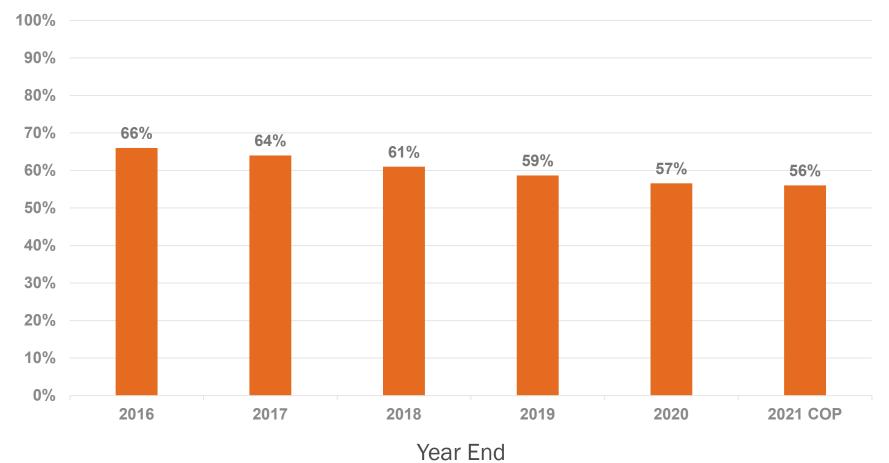




* As measured by Debt Service Coverage, Liquidity and Debt to Equity Ratio



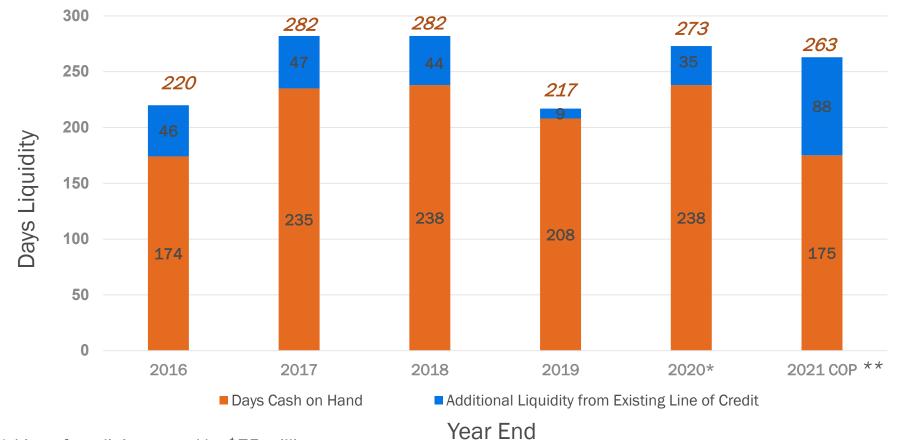
Debt Ratio*



* Share of debt to total capitalization (debt plus net position)



Days Liquidity

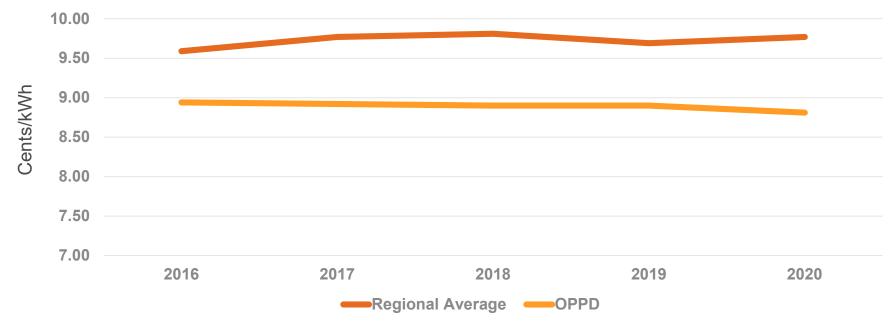


* Line of credit increased by \$75 million

** Projected as of March 2021. Assumptions include line of credit increase from \$75 to \$200 million in May 2021 and normalized expenses.



Competitive Position – Retail Rates



	2016	2017	2018	2019	2020**	2021
Regional* (Cents/kWh)	9.59	9.77	9.81	9.69	9.77	No
OPPD (Cents/kWh)	8.94	8.92	8.90	8.90	8.81	general rate
Below Reg. Avg. (%)	6.8%	8.7%	9.3%	8.2%	9.8%	increase

* Source: 2016-2019 EIA Form 861

** 2020 to be updated as EIA information is available



Credit Rating

OPPD's goal is to maintain an AA credit rating with the credit rating agencies consistent with the above expectations.

	2016	2017	2018	2019	2020
Moody's	Aa2	Aa2	Aa2	Aa2	Aa2
Standard & Poor's	AA	AA	AA	AA	AA



Polar Vortex Considerations

OPPD is well-positioned financially to manage polar vortex impacts

- Cash on hand is sufficient to operate for almost six months
- Requested increase in bank line of credit offers additional financial flexibility
- AA rating allows lower cost access to credit markets
- Preliminary discussions with credit rating agencies indicate no change to OPPD's credit ratings



Recommendation

• The Finance Committee has reviewed and accepted this Monitoring Report for SD-3 and recommends that the Board find OPPD to be sufficiently in compliance with Board Policy SD-3.





Yoder/Fernandez

DRAFT <u>RESOLUTION NO. 64<mark>xx</mark></u>

WHEREAS, the Board of the Directors has determined it is in the best interest of the District, its employees, and its customer-owners to establish written policies that describe and document OPPD's corporate governance principles and procedures; and

WHEREAS, each policy was evaluated and assigned to the appropriate Board Committee for oversight of the monitoring process; and

WHEREAS, the Board's Finance Committee (the "Committee") is responsible for evaluating Board Policy SD-3: Access to Credit Markets on an annual basis. The Committee has reviewed the SD-3: Access to Credit Markets Monitoring Report and finds OPPD to be sufficiently in compliance with the policy as stated.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Omaha Public Power District accepts the SD-3: Access to Credit Markets Monitoring Report, in the form as set forth on Exhibit A attached hereto and made a part hereof, and finds OPPD to be sufficiently in compliance with the policy as stated.



Pre-Committee Agenda

SYSTEM MANAGEMENT & NUCLEAR OVERSIGHT PRE-COMMITTEE MEETING WEBEX VIDEOCONFERENCE May 5, 2021 4:00 – 5:10 P.M.

- 1. Power with Purpose Property and Easement Acquisition (20 min)
 - a. Objective: Educate the System Committee about property and easement acquisition process
- BRIGHT Battery Update (30 min)
 a. Objective: Provide a status update on the pilot project
- SD-7: Environmental Stewardship Revisions (10 min)
 a. Objective: Discuss follow up questions and next steps
- Confirmation of Board Work Plan System Committee Items (3 min)
 a. Objective: Committee members to review and confirm items on the Board Work Plan
- 5. Summary of Committee Direction (2 min)
 - a. Objective: Senior management team liaison(s) to summarize direction provided by the committee



Board Action

May 18, 2021

<u>ITEM</u>

Revisions to SD-7: Environmental Stewardship

<u>PURPOSE</u>

To ensure full board review, discussion and acceptance of SD-7: Environmental Stewardship policy revisions.

FACTS

- a. The System Management and Nuclear Oversight Committee is responsible for evaluating and monitoring Board Policy SD-7: Environmental Stewardship.
- b. The System Management and Nuclear Oversight Committee proposed revisions for Board consideration and public feedback on April 13, 2021.
- c. The System Management and Nuclear Oversight Committee is recommending to the Board that Board Policy SD-7: Environmental Stewardship be revised as outlined on Exhibit A.

<u>ACTION</u>

Board of Directors approval of the revisions to SD-7: Environmental Stewardship.

RECOMMENDED:

APPROVED FOR BOARD CONSIDERATION:

DocuSigned by:

Mary J. Fisher

Mary J. Fisher Vice President – Energy Production and Nuclear Decommissioning

MJF:mfh

Attachments: Exhibit A – Proposed Revisions to SD-7 Resolution DocuSigned by:

Timothy J. Burke

Timothy J. Burke President and Chief Executive Officer

univerget nerve	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
	Policy No. and Name: SD-7: Environmental Stewardship	Monitoring Method:	System Management and Nuclear Oversight Committee Board Report
Omaha Public Power District		Frequency:	Annually
Date of Approval:	October 15, 2015 November 15, 2018 November 14, 2019	Resolution No.:	6082 6289 6347
	[TBD]		<u>64xx</u>

Managing its interactions with the environment is essential to OPPD's ability to serve customers, create value for stakeholders, and contribute to the well-being of the communities it serves and its employees. The OPPD Board of Directors recognizes the scientific consensus that climate change is occurring and that greenhouse gas emissions, including carbon dioxide, from human activity contribute to climate change impacts.

Therefore, OPPD shall:

- Operate in an environmentally responsible manner and strive for the continuous improvement of its environmental performance.
- Conduct all of its operations (including operations such as building services and transportation) in a manner that strives for the goal of net zero carbon production by 2050.
- Conduct its business in a manner that meets all environmental regulatory standards, and go beyond compliance where practical.
- Be transparent by measuring and reporting its environmental performance on OPPD's website.
- Engage customers and stakeholders to promote energy conservation and efficiency and minimize environmental impact.
- Advocate and educate local, state and federal governments to protect and advance OPPD's environmental interest.



Williams/Fisher

<u>DRAFT</u> <u>RESOLUTION NO. 64<mark>xx</mark></u>

WHEREAS, the Board of Directors of Omaha Public Power District establishes policies through strategic directives to Management; and

WHEREAS, Strategic Directive 7: Environmental Stewardship (SD-7) has been adopted by the Board of Directors and revised most recently on November 14, 2019, pursuant to Resolution No. 6347; and

WHEREAS, consistent with the District's mission to provide affordable, reliable and environmentally sensitive energy services to its customer-owners, the Board of Directors recognizes the scientific consensus that climate change is occurring due to greenhouse gas emissions, including carbon dioxide, from human activity which affect the environment and our customerowners; and

WHEREAS, work is underway at the District that will help address the effects of climate change, including large-scale renewable energy projects, the District's decarbonization strategic initiative, and emissions reductions across the District's generation fleet; and

WHEREAS, the Systems Management and Nuclear Oversight Committee of the Board of Directors recommends revision of SD-7 in the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that OPPD Strategic Directive 7: Environmental Stewardship is hereby approved, as amended, in the form attached hereto as Exhibit A.

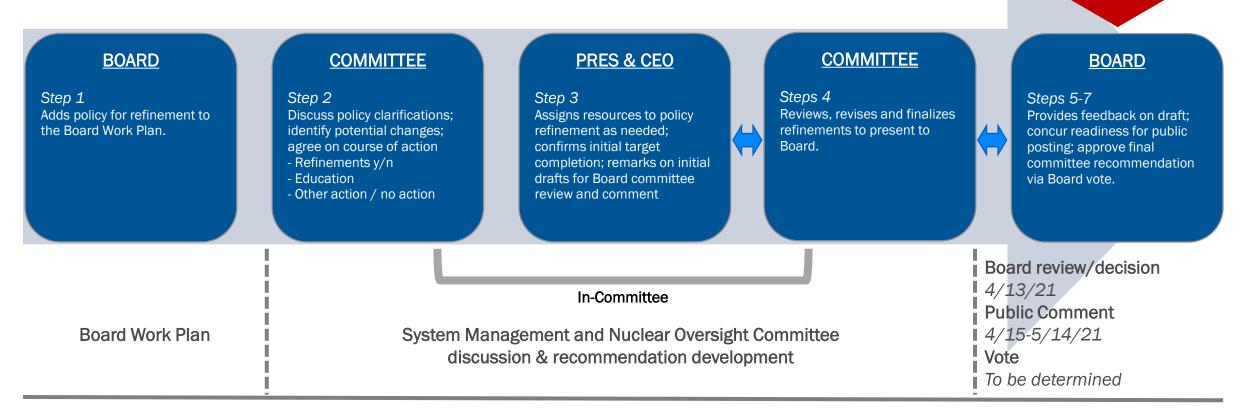


SD-7: Environmental Stewardship Revision

System Management & Nuclear Oversight Committee Report May 18, 2021



Strategic Directives Refinement Process



Today's Discussion Questions

- Is there any feedback that would warrant further changes to the policies or any additional actions?
- Is the Board ready to move the recommendation to Board for a vote?



SD-7

Proposed refinement of SD-7: Environmental Stewardship

2.1042 - 1042 - 1010	OMAHA PUBLIC POWER DISTRICT Board Policy	Category:	Strategic Direction
TPPT	Policy No. and Name: SD-7: Environmental Stewardship	Monitoring Method:	System Management and Nuclear Oversight Committee Board Report
Omaha Public Power District		Frequency:	Annually
Date of Approval:	October 15, 2015 November 15, 2018 November 14, 2019 [TBD]	Resolution No.:	6082 6289 6347 64xx

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- Be transparent by measuring and reporting its environmental performance on OPPD's website.
- Engage customers and stakeholders to promote energy conservation and efficiency and minimize environmental impact.
- Advocate and educate local, state and federal governments to protect and advance OPPD's environmental interest.



Stakeholder Engagement April 15 – May 14, 2021

	Total Comments
Ending 05-14-2021	197
Board Member Contact	5
OPPDCommunityConnect	134
Media Contact	3
Social Media Comments	55



Discussion





Board Action

BOARD OF DIRECTORS

May 18, 2021

ITEM

Sale of a portion of property to the City of Papillion, located at 602 East 1st Street, Papillion, Sarpy County, Nebraska.

PURPOSE

To extend Osage Street south to 1st Street along the west property line with the sale of 8,875 square feet (0.0204 acres), as shown on Exhibit A.

FACTS

- The sale of property does not adversely affect operations now or in the future. a.
- An independent appraiser valued the acquisition at \$50,000. OPPD believes the offer is b. reasonable and fair compensation.

ACTION

Authorization by the Board of Directors to convey the property to Papillion, Nebraska for \$50,000.00.

RECOMMENDED:

DocuSigned by:

APPROVED FOR BOARD CONSIDERATION: DocuSigned by:

Kathleen W. Brown

51E67D9FF881470 Kathleen W. Brown

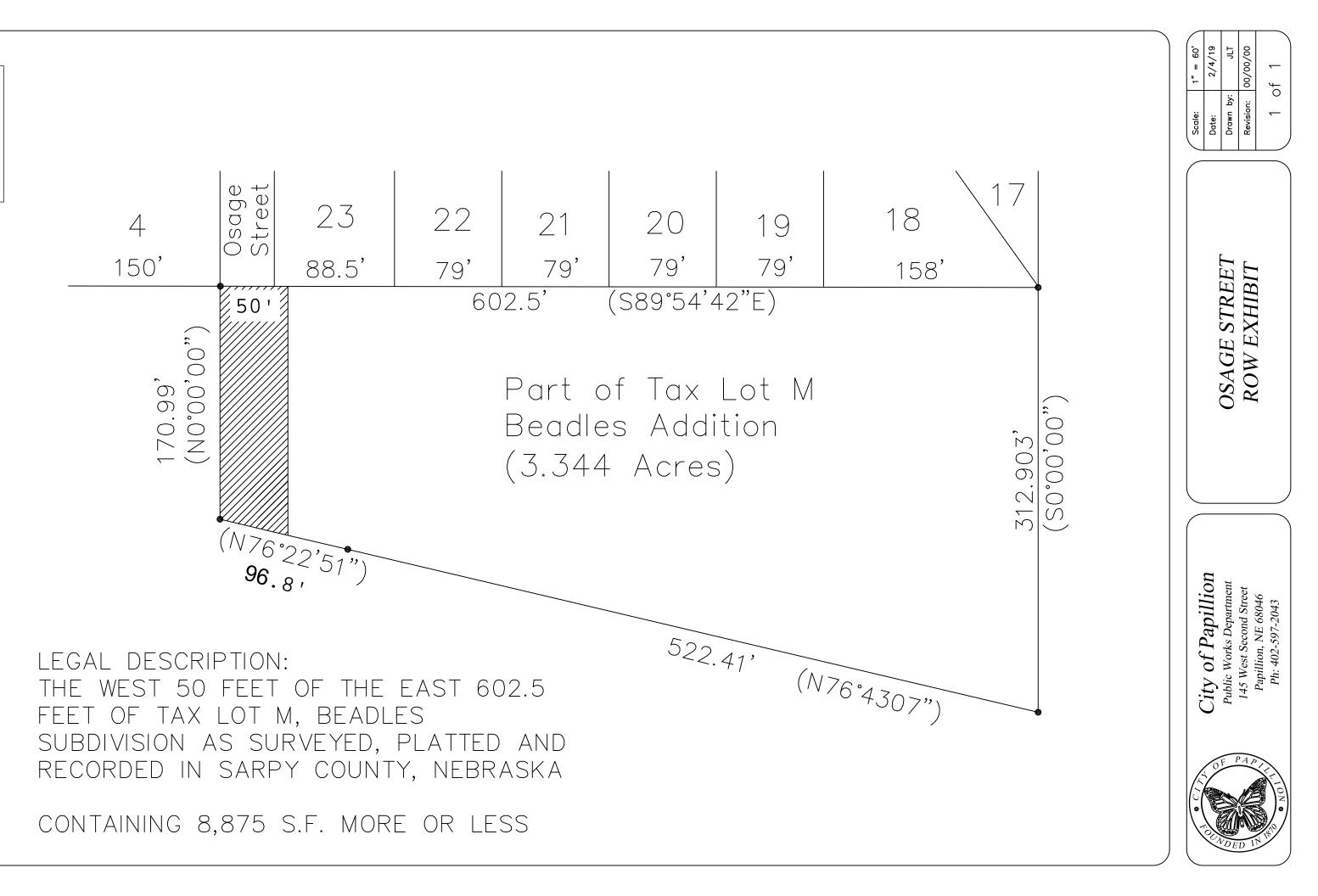
Timothy J. Burke President and Chief Executive Officer

Timothy J. Burke

Vice President and Chief Information Officer

KWB:jdf/bel

Attachment: Exhibit A Resolution Exhibit "A"





Williams/Brown

<u>DRAFT</u> <u>RESOLUTION NO. 64xx</u>

WHEREAS, the City of Papillion wishes to purchase 8,875 square feet (0.0204 acres) of land that is part of the District's property located at 602 E. 1st Street, Papillion, Nebraska, to allow the extension of Osage Street south to 1st Street along the west property line; and

WHEREAS, the sale of the property will not adversely affect operations now or in the future; and

WHEREAS, the estimated value of the property has been appraised at \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that the City of Papillion's offer to purchase District real property consisting of 0.0204 acres of land located at 602 E. 1st Street, as described on Exhibit A attached hereto, in the amount of \$50,000.00 is hereby accepted.



Board Action

BOARD OF DIRECTORS

May 18, 2021

ITEM

Exchange of property with Sarpy County located at 9090 South 180th Street, Omaha, Sarpy County, Nebraska (near Gretna Nebraska)

PURPOSE

To allow roadway improvements along 180th Street and Meridian Street with the transfer of 0.687 acres to Sarpy County, as shown on Exhibit A and A-1, in exchange for 1.211 acres to the District, as shown on Exhibit B.

FACTS

- The exchange of property does not adversely affect operations now or in the future. a.
- b. OPPD will reserve easement rights over all property conveyed to Sarpy County, Nebraska.

ACTION

Authorization by the Board of Directors to convey certain property to Sarpy County, Nebraska in exchange for Sarpy County conveying certain property to the District.

RECOMMENDED:

DocuSigned by:

Kathleen W. Brown

APPROVED FOR BOARD CONSIDERATION: DocuSigned by:

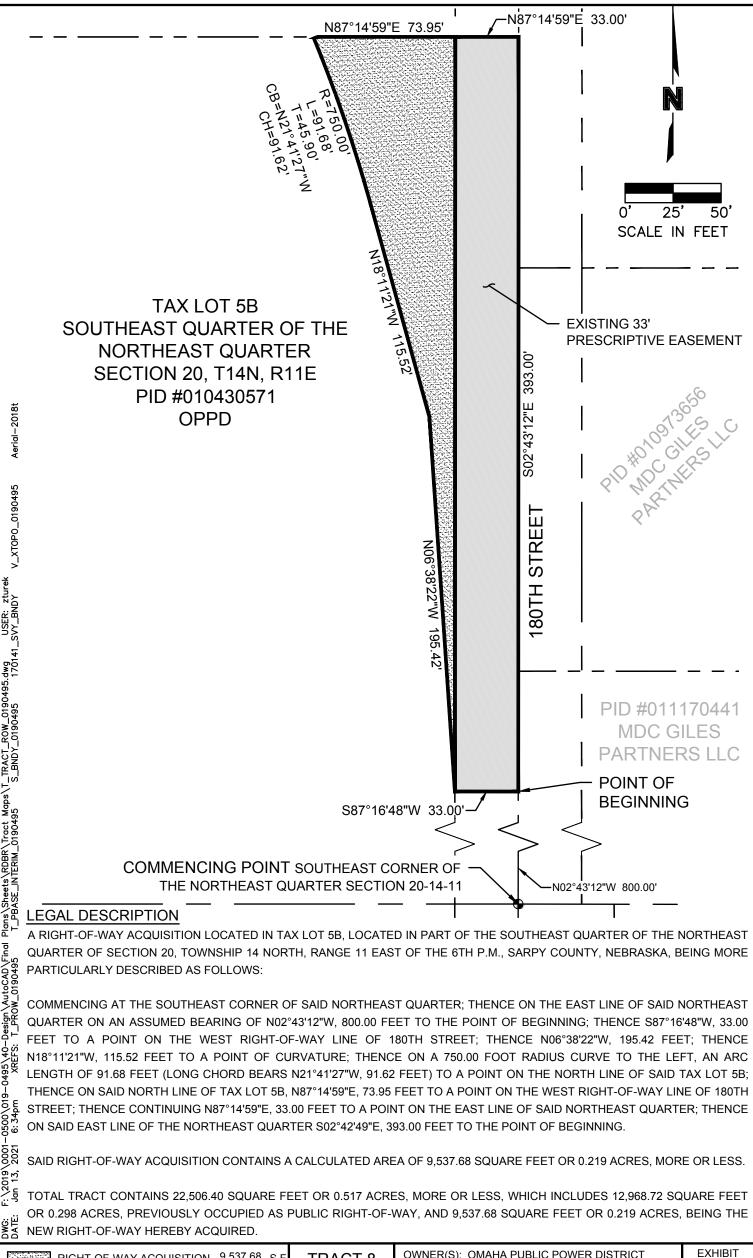
Kathleen W. Brown Vice President and Chief Information Officer

KWB:jdf/bel

Attachment: Exhibit A Exhibit A-1

Exhibit B Resolution Timothy J. Burke

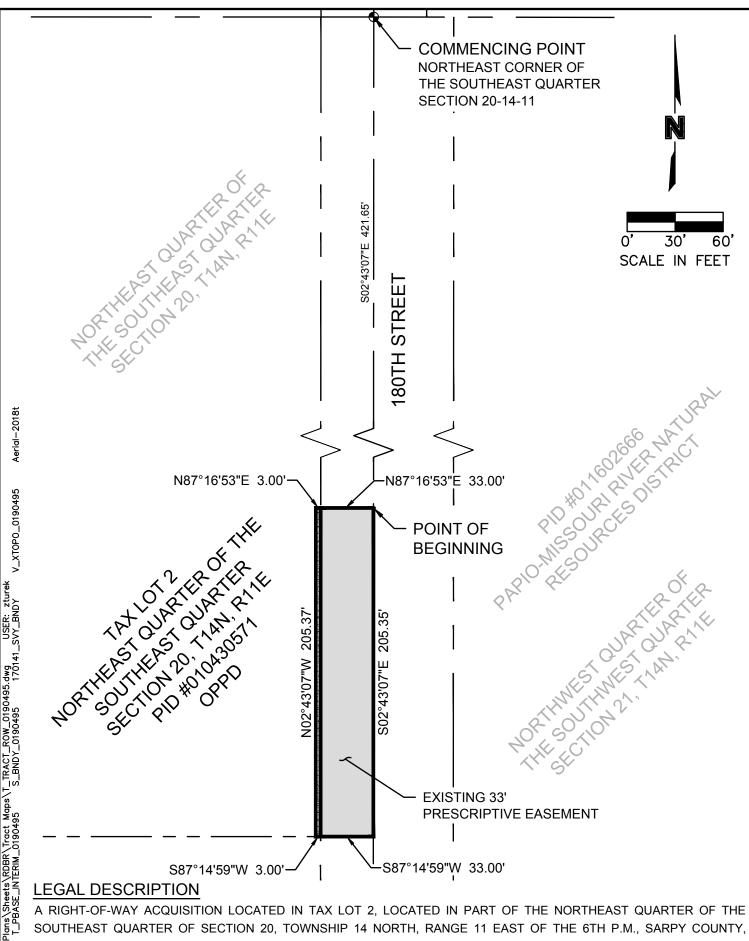
Timothy J. Burke President and Chief Executive Officer



 RIGHT-OF-WAY ACQUISITION 9,537.68 S.F.
 TRACT 8
 OWNER(S): OMAHA PUBLIC POWER DISTRICT

 PROJECT NO: 019-0495
 C77(17-1 & 18-1)
 DATE: 1/13/21
 OWNER(S): OMAHA PUBLIC POWER DISTRICT

А



LEGAL DESCRIPTION

Final

)esign \AutoCAD\Fi T_PR0W_0190495

0495\40--XREFS:

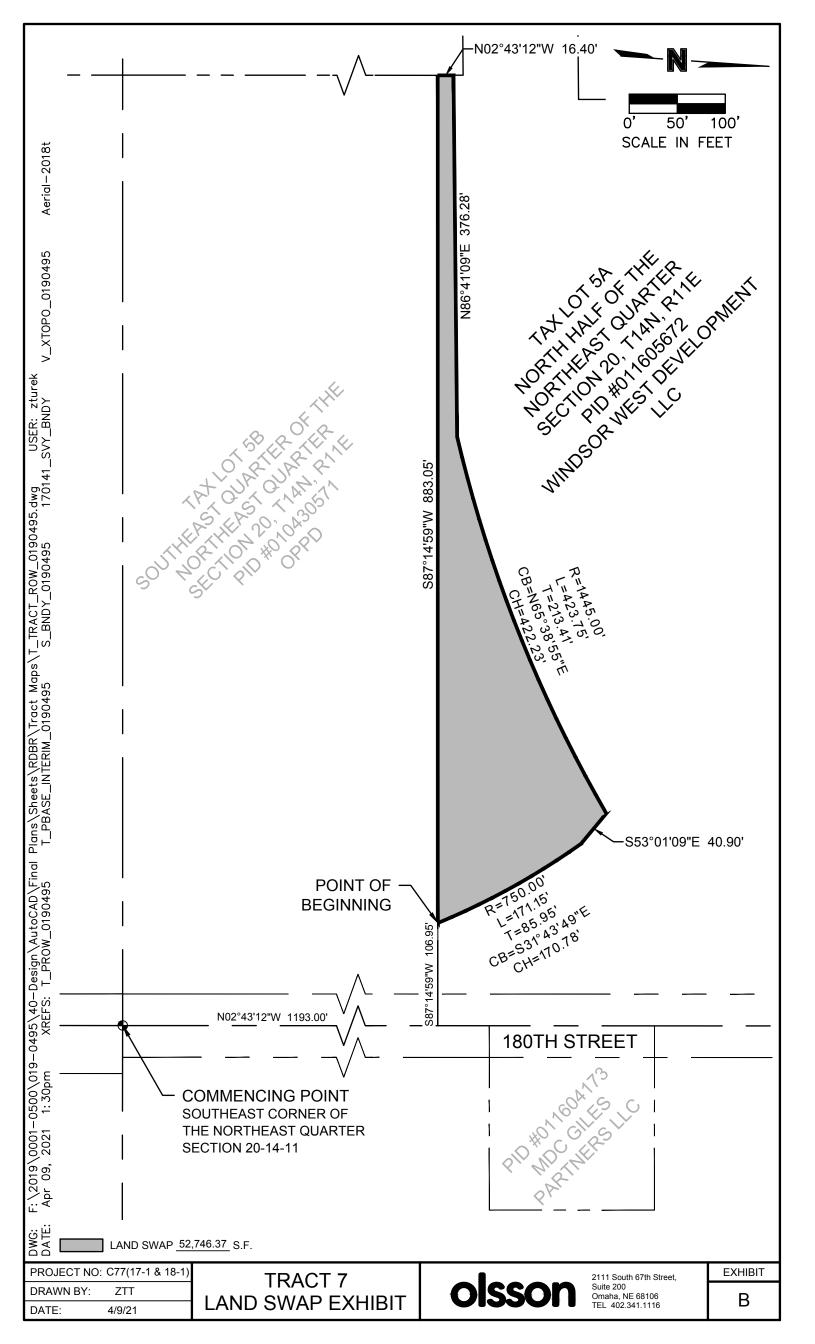
A RIGHT-OF-WAY ACQUISITION LOCATED IN TAX LOT 2, LOCATED IN PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 20, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE ON THE EAST LINE OF SAID SOUTHEAST QUARTER FOR THE FOLLOWING TWO (2) DESCRIBED COURSES: (1) ON AN ASSUMED BEARING OF S02°43'07"E, 421.65 FEET TO THE POINT OF BEGINNING; (2) S02°43'07"E, 205.35 FEET; THENCE S87°14'59"W, 33.00 FEET ALONG THE SOUTH LINE OF SAID TAX LOT 2 TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF 180TH STREET, THENCE CONTINUING ON THE SOUTH LINE OF SAID TAX LOT 2 S87°14'59"W, 3.00 FEET; THENCE ON A LINE 36.00 FEET WEST OF AND PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST QUARTER N02°43'07"W, 205.37 FEET; THENCE N87°16'53"E, 3.00 FEET TO A POINT ON SAID WEST RIGHT-OF-WAY LINE OF 180TH STREET; THENCE CONTINUING N87°16'53"E, 33.00 FEET TO THE POINT OF BEGINNING.

0500\019 6: 34pm SAID RIGHT-OF-WAY ACQUISITION CONTAINS A CALCULATED AREA OF 616.10 SQUARE FEET OR 0.014 ACRES, MORE 0001 2021 OR LESS.

9 13 19 F: /20 TOTAL TRACT CONTAINS 7,392.94 SQUARE FEET OR 0.170 ACRES, MORE OR LESS, WHICH INCLUDES 6,776.84 SQUARE FEET OR 0.156 ACRES, PREVIOUSLY OCCUPIED AS PUBLIC RIGHT-OF-WAY, AND 616.10 SQUARE FEET OR 0.014 ACRES, DWG: DATE: BEING THE NEW RIGHT-OF-WAY HEREBY ACQUIRED.

RIGHT-OF-WAY ACQUISITION 616.10 S.F.		TRACT 8		OWNER(S): OMAHA PUBLIC POWER DISTRICT	EXHIBIT
PROJECT NO: 019-0495	C77(17-1 & 18-1)		DATE: 1/13/21	ADDRESS: 444 S 16TH ST MALL OMAHA, NE 68102	A-1



LEGAL DESCRIPTION

A TRACT OF LAND LOCATED IN PART OF TAX LOT 5A, A TAX LOT LOCATED IN THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTHEAST QUARTER; THENCE ON THE EAST LINE OF SAID NORTHEAST QUARTER ON AN ASSUMED BEARING OF N02°43'12"W, 1193.00 FEET; THENCE S87°14'59"W, 106.95 FEET ALONG THE SOUTH LINE OF SAID TAX LOT 5A TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTH LINE OF TAX LOT 5A S87°14'59"W, 883.05 FEET TO A POINT ON THE WEST LINE OF SAID TAX LOT 5A; THENCE ON SAID WEST LINE OF TAX LOT 5A N02°43'12"W, 16.40 FEET; THENCE N86°41'09"E, 376.28 FEET TO A POINT OF CURVATURE; THENCE ON A 1445.00 FOOT RADIUS CURVE TO THE LEFT, AN ARC LENGTH OF 423.75 FEET (LONG CHORD BEARS N65°38'55"E, 422.23 FEET); THENCE S53°01'09"E, 40.90 FEET TO A POINT OF CURVATURE; THENCE ON A 750.00 FOOT RADIUS CURVE TO THE RIGHT, AN ARC LENGTH OF 171.15 FEET (LONG CHORD BEARS S31°43'49"E, 170.78 FEET) TO THE POINT OF BEGINNING.

SAID TRACT OF LAND CONTAINS A CALCULATED AREA OF 52,746.37 SQUARE FEET OR 1.211 ACRES, MORE OR LESS.

6

XTOP(

PROJECT NO		
DRAWN BY:	ZTT	
DATE:	1/13/21	LAN

TRACT 7
AND SWAP EXHIBIT



2111 South 67th Street, Suite 200 Omaha, NE 68106 TEL 402.341.1116



Williams/Brown

<u>DRAFT</u> <u>RESOLUTION NO. 64xx</u>

WHEREAS, Sarpy County wishes to exchange 1.211 acres of land it owns for 0.687 acres of land that is part of the District's property located at 9090 South 180th Street, Omaha, Nebraska, to allow roadway improvements along 180th Street and Meridian Street; and

WHEREAS, the exchange of ownership of the property will not adversely affect the District's operations now or in the future.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that Sarpy County's offer to exchange 1.211 acres of land owned by Sarpy County for 0.687 acres of the District's land located at 9090 South 180th Street, as described on Exhibits A and A-1 attached hereto, is hereby accepted.





May 18, 2021

<u>ITEM</u>

Power with Purpose – Sarpy Southwest Transmission Project Route Announcement

PURPOSE

Present the final transmission routes for the Sarpy Southwest Transmission Project.

FACTS

- 1. Three new transmission lines are needed to tie the new Turtle Creek Station to the OPPD grid.
- 2. Beginning January 2021, a cross functional team of OPPD personnel and consultants have been engaging stakeholders in the transmission study area to gain feedback and information to drive routing decisions.
- 3. The routing, siting, and public involvement process was developed as a three phase approach that gradually reduced the proposed segment options of the routes after gaining additional feedback from the local landowners, local agencies, and local leaders.
- 4. Two Online Public Meetings were held with stakeholders in the study area to both inform the stakeholders on the project status as well as answer questions and receive comments on the individual parcels of property.
- 5. Stakeholders in the region were invited to the meetings via direct mail, emails, newspaper postings and social media posts.
- 6. Three final routes were chosen that balances the Social, Environmental, and Engineering criteria with the feedback received from stakeholders in the area.

RECOMMENDED:

DocuSigned by:

Troy R. Via

Troy R. Via Vice President – Energy Delivery

TRV:sjh

APPROVED FOR REPORTING TO BOARD:

---- DocuSigned by:

Timothy J. Burke

Timothy J. Burke President and Chief Executive Officer

Attachments: Sarpy Southwest Transmission Project – Final Routes



Sarpy Southwest Transmission Project

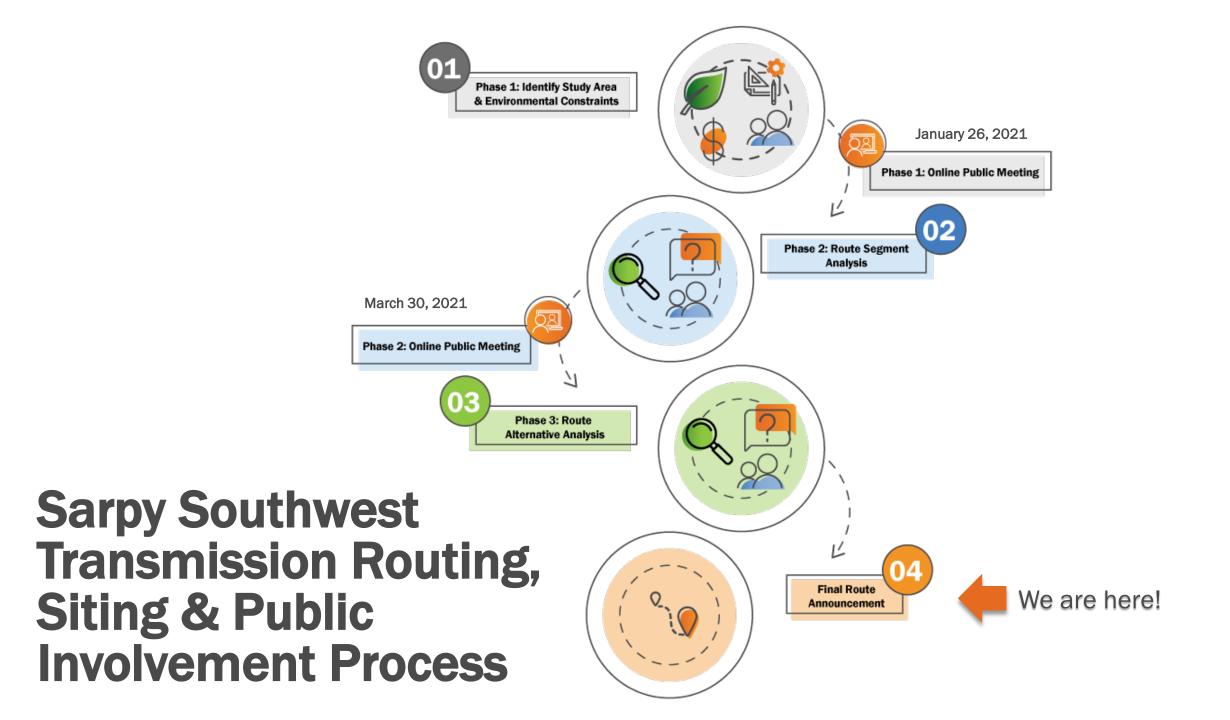
Routing, Siting & Public Involvement Results and Route Announcement May 18, 2021

Project Overview

- Construct three new transmission lines
- Purpose & Need
 - Interconnect the Turtle
 Creek Station backup
 natural gas generation
 facility
 - Support growth in this area
 - Maintain system resiliency and reliability







Routing & Siting Criteria

How were the routes selected? Potential routes were considered based on many factors, including:





Phase 1 - Route Segment Options



Sarpy Southwest Transmission Project

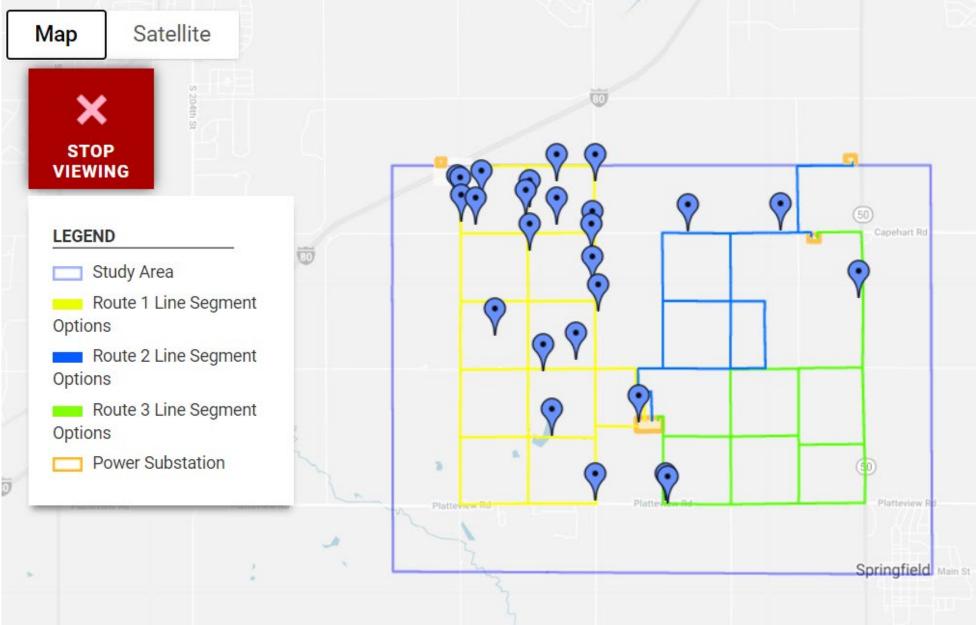
Phase 1 - Route Segment Analysis Map January 19, 2020





Phase 1 Results

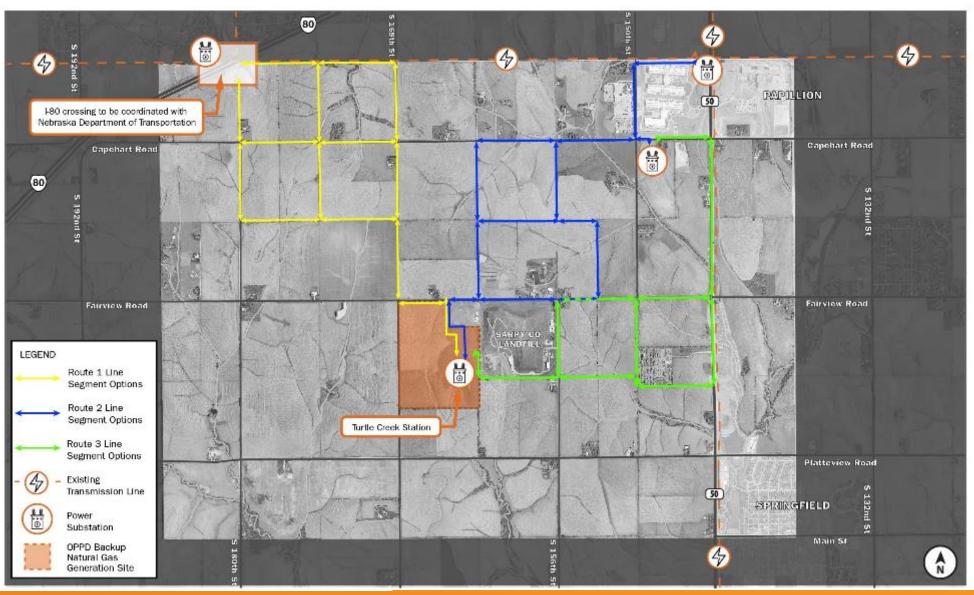
- 26 mapping tool comments/ property input.
- 26 public attendees for live online meeting.
- Facilitated a live Q&A session.
- Additional comments and input received through other communication channels.



Map illustrates comments received via mapping tool only.



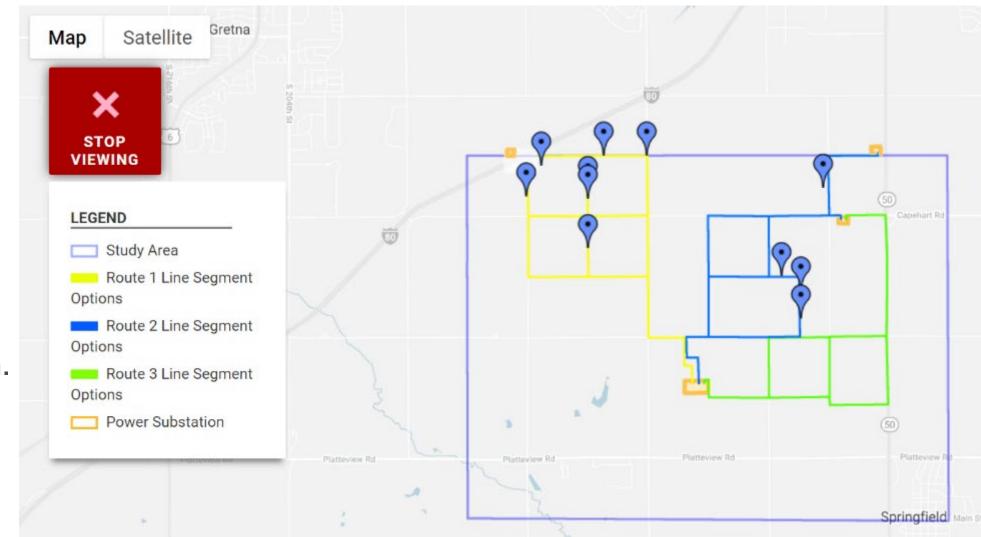
Phase 2 – Reduced Route Segment Options





Phase 2 Results

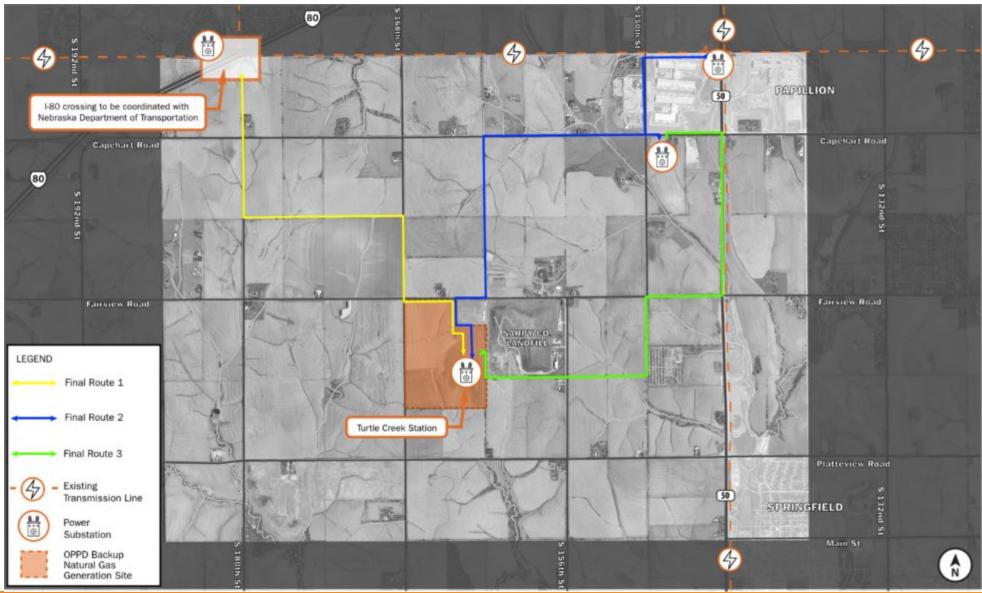
- 11
 mapping tool comments/ property input.
- 39 public attendees for live online meeting.
- Facilitated a live Q&A session.
- Additional comments and input received through other communication channels.



Map illustrates comments received via mapping tool only.



Final Transmission Routes



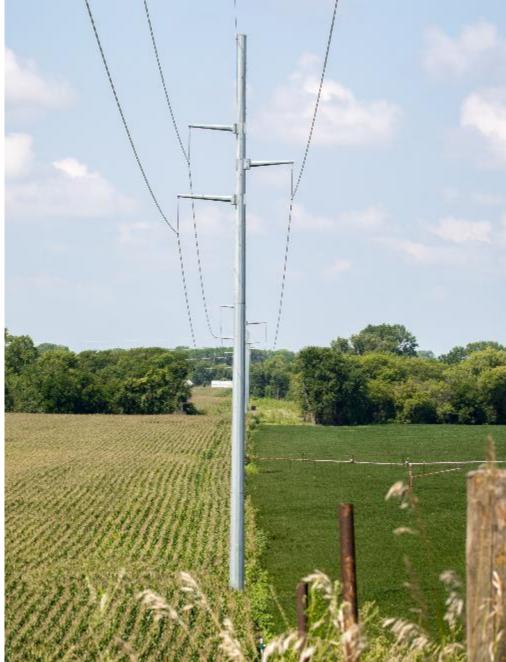




Structure Examples

Double Circuit 345/161kV Line Average height 150'

> Single Circuit 161kV Average height 115'





Next Steps

- May 2021 January 2022
 - Engineering design
 - Preliminary ROW activities
 - Environmental assessments
- October 2021
 - Begin long lead material procurement
- Tentatively December 2021
 - Public hearing
- January 2022 October 2022
 - Easement acquisition
- July 2022 May 2023
 - Construction
- May 2023 December 2023
 - Property restoration and project closeout





Questions



Board Action

BOARD OF DIRECTORS

May 18, 2021

<u>ITEM</u>

Acquisition of Land Rights for Energy Delivery Infrastructure Projects

PURPOSE

Authorize use of eminent domain as necessary to acquire permanent easements, temporary easements, and/or fee ownership of land for electric transmission facilities and substations that are initiated through December 31, 2022.

FACTS

- a. This requested eminent domain authorization covers land rights that need to be acquired for energy delivery infrastructure to connect generation resources to the transmission grid, support load growth, and enhance grid reliability.
- b. This request does not extend to the acquisition of land rights for energy production infrastructure.
- c. It may be necessary to acquire fee ownership of land for substation facilities. Permanent easements are required for the construction, operation and maintenance of transmission facilities. Temporary easements may be required for pre-engineering survey access as well as temporary construction needs.
- d. There will be stakeholder engagement throughout the land rights acquisition process.
- e. OPPD will commence negotiations during the summer of 2021 to voluntarily acquire the necessary land rights for transmission facilities and substations.
- f. OPPD will undertake reasonable efforts to voluntarily acquire the necessary land rights. However, the use of eminent domain may be necessary if voluntary agreement cannot be achieved by the District and landowners.
- g. Management will report the filing of eminent domain actions to the Board.
- h. This requested authorization extends through December 31, 2022. Additional authorizations after that date for the covered projects will be requested, as needed.

<u>ACTION</u>

Authorization by the Board of Directors to commence eminent domain proceedings to acquire permanent easements, temporary easements, and/or fee ownership of land as needed for the construction, operation, and maintenance of electric transmission facilities and substations that are initiated through December 31, 2022.

RECOMMENDED:

DocuSigned by: Juli a. Comstock

Juli A. Comstock Vice President – Customer Service

JAC:msp Attachment: Resolution APPROVED FOR BOARD CONSIDERATION:

Timothy J. Burke

DocuSigned by:

Timothy J. Burke President and Chief Executive Officer



Williams/Comstock

DRAFT ACQUISITION OF LAND RIGHTS FOR ENERGY DELIVERY INFRASTRUCTURE PROJECTS <u>RESOLUTION NO. 64xx</u>

WHEREAS, the District will need to acquire land rights for electric transmission facilities and substation projects throughout its service territory that will be initiated during the 2021 through 2022 calendar years; and

WHEREAS, the District is authorized by Nebraska law to acquire property by eminent domain; and

WHEREAS, the use of eminent domain may become necessary to acquire the permanent easements, temporary easements, and/or fee ownership of land that cannot be obtained voluntarily through negotiations by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Omaha Public Power District that, through and including December 31, 2022, the District's Management and General Counsel are authorized and directed to commence eminent domain proceedings to acquire all necessary permanent easements, temporary easements, and/or fee ownership of land for electric transmission facilities and substations throughout the District's service territory.

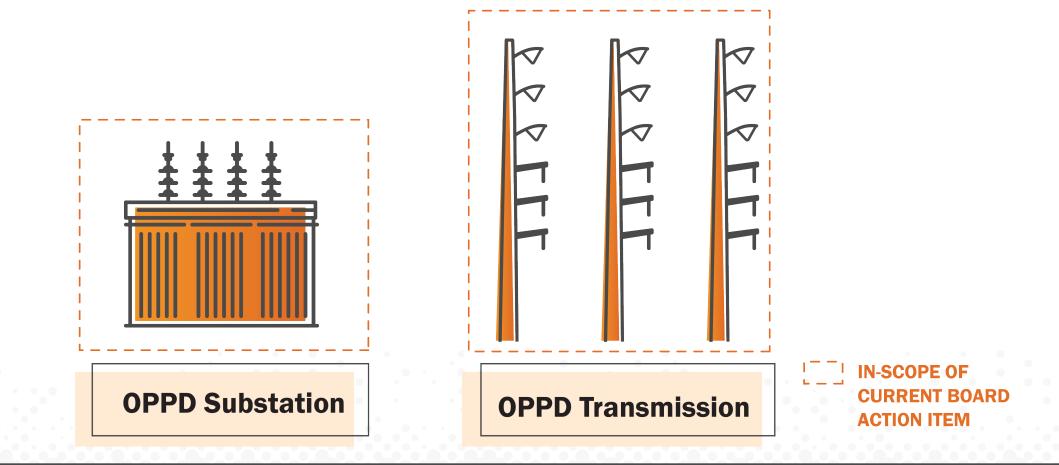


Land Rights Acquisition Board Committee

May 18, 2021



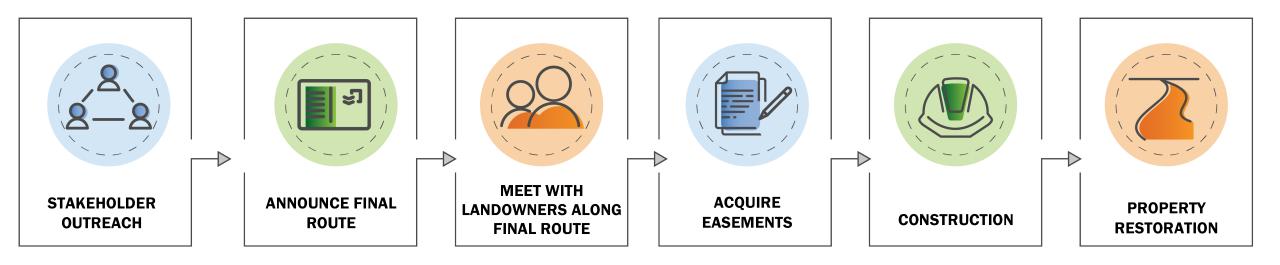
Property & Easement Acquisition



3rd Party Developer or OPPD-owned generation are not in-scope of the current Board Action Item



Transmission Easement Acquisition





Transmission Easements

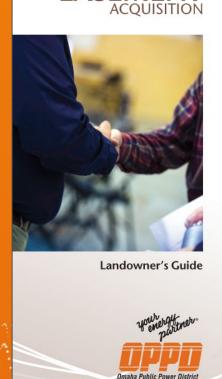


An interest in private property that gives OPPD the right to construct, operate and maintain its equipment (not ownership)

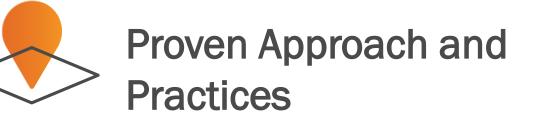
- Recorded with Register of Deeds
- OPPD does not own the property
- Defines area of easement and rights that are acquired
- Outlines allowable uses and restrictions
- Landowner compensation



Acquiring Land Rights



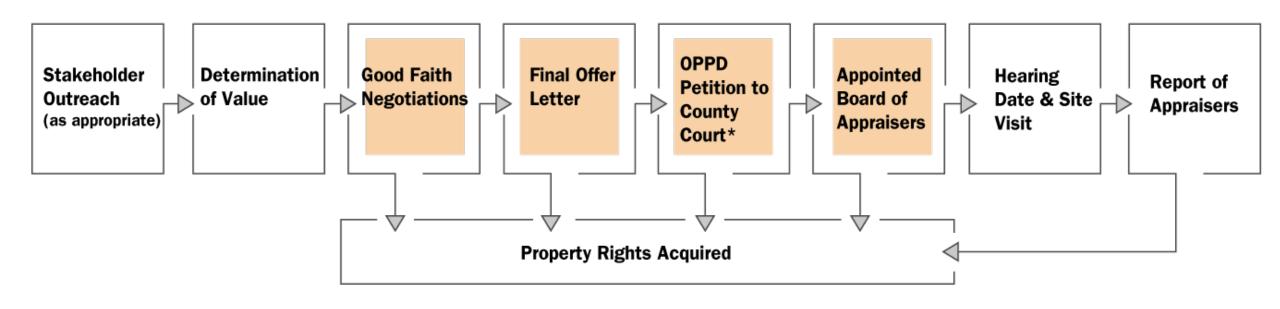
ansmission



- Survey, title research, and tract maps
- Obtain independent 3rd party appraisal
 - Certified general appraiser
- Good faith negotiations
 - Transparent and flexible
 - Brochure provided on landowner rights
 - Language, structure placements, etc.



Land Rights Acquisition



ONGOING GOOD FAITH NEGOTIATIONS

*Requires Board Authorization





Questions



Appendix



Omaha Public Power District (OPPD) is a political subdivision of the State of Nebraska and one of the largest publicly owned electric utilities in the U.S., serving more than 356,000 customers in 13 southeast Nebraska counties.

OPPD operates and maintains more than 1,300 miles of high-voltage transmission lines.

The purpose of this brochure is to help landowners understand transmission line rights-of-way, the necessity to place transmission facilities on private property, the easement acquisition process, and transmission line construction.

Questions? Please contact us at 531-226-3062

Use this number, or call your local law enforcement agency to report any suspicious individuals or activities you may observe in the vicinity of transmission lines.

OMAHA PUBLIC POWER DISTRICT Land Management 6W/EP4 444 South 16th Street Mall Omaha, NE 68102-2247



Construction and Maintenance

After all the proper rights are secured, the construction phase of the project will commence. Access routes are determined and vegetation is cleared in order to construct our transmission facilities. Construction includes drilling and setting foundations, raising structures, stringing and energizing the line.

Once construction is complete, the Right-of-Way Agent will settle construction related damages that may have occurred.

In order to ensure reliable operation, periodic inspections, maintenance and repair may be necessary. It is our practice to notify landowners when we plan to clear trees, inspect transmission line equipment or perform other maintenance activities in our rights-of-way. Notification may be in the form of a letter, door hanger or phone call.





Landowner's Guide



OPPD

landmanagement@oppd.com

9

TRANSMISSION EASEMENT ACQUISITION



Depending on the size and location of a project, OPPD follows state statutes which outline a process to notify and inform affected landowners when negotiating easements and right-of-way.

Right-of-Way and Easements

An easement is an interest in private property that gives OPPD the right to use, not own, the right-of-way (ROW) for the specific purpose of safely constructing, operating and maintaining its facilities. The easement runs with the land and is recorded with the Register of Deeds in your county to become permanent record.

There are many reasons that OPPD places its facilities on private property. Some of the reasons include, protecting rate payers from costs associated with facility relocations and to control the area surrounding the facilities to insure safe clearances and deter incompatible uses.

Several factors enter into determining the width of transmission line easements, including voltage, structure design and location of the line with proximity to existing roadways. Lines carrying higher voltages require greater widths to ensure proper clearances. Transmission lines along roadways will utilize the road right of way as part of the easement width.

Many land uses are allowed within the easement which do not interfere with safe operation of the transmission line such as cultivating and grazing livestock. However, some uses are restricted including structures, buildings, haystacks, trees, brush and burning of any nature. Changes in grade require prior written approval from OPPD.

An easement also allows OPPD the reasonable right to access the ROW. In addition to the easement payment, damages to growing crops or property will be reimbursed to the landowner and/or his/her tenant.

Landowner cooperation is critical to keep ROW corridors safe, prevent injury, and minimize property and environmental damage.

Determining Fair Market Value and Just Compensation

Prior to easement negotiations, OPPD typically hires an independent certified appraiser familiar with the area.

The appraiser will evaluate the impact of the easement on the property, specific characteristics of the property and recent comparable sales to determine the opinion of value.

OPPD will use the opinion of value to justly compensate landowners for damages to the fair market value of the property on which the easement is placed. The process is equitable to all landowners.

Negotiating Easement and Right-of-Way

OPPD will work to arrive at a mutually satisfactory agreement. Depending on the size and location of a project, OPPD follows state statues which outline a process to notify and inform affected landowners.

Throughout the negotiation process a landowner can seek legal representation, obtain their own appraisal, negotiate and accept or reject any offer. If an agreement cannot be reached, a landowner cannot be located or there are title issues associated with a parcel, the condemnation process can be utilized through OPPD's statutory rights of eminent domain.

OPPD





May 18, 2021

<u>ITEM</u>

Nuclear Oversight Committee Report

PURPOSE

The Nuclear Oversight Committee provides a regular oversight of items related to the Fort Calhoun Station (FCS) nuclear plant.

FACTS

In addition to safe and secure dry cask storage of fuel, the required Preventative Maintenance tasks and Surveillance Tests, the following major decommissioning activities were conducted in April:

- All buildings within the Deconstruction Area at the station have been turned over to our contract partner for eventual demolition. The warehouse has been reduced to ground level. Preparations to begin deconstruction of other structures are underway including the removal of universal waste.
- The waste processing structure and rail spur work is complete. The first batch of rail cars arrived on site and will be used to begin our bulk waste shipment campaign. Shipments to this point have been performed via over the road transportation.
- The Nuclear Regulatory Commission (NRC) conducted the required second quarter inspection, which included a facility tour. This evaluation consisted of criteria contained in two inspection procedures. No findings or violations were noted. The NRC will return in July for the third quarter inspection and to discuss the License Termination Plan.

RECOMMENDED:

DocuSigned by:

Mary J. Fisher

Mary J. Fisher Vice President – Energy Production and Nuclear Decommissioning

APPROVED FOR REPORTING TO BOARD:

— DocuSigned by:

Timothy J. Burke

Timothy J. Burke President and CEO

MJF:tsu



Pre-Committee Agenda

PUBLIC INFORMATION PRE-COMMITTEE MEETING WEBEX VIDEOCONFERENCE Tuesday, May 11, 2021 4:00 – 5:00 P.M.

- 1. Legislative and Regulatory Update (20 min)
 - a. Objective: Provide brief update on federal and state legislative and regulatory activities
- 2. Customer Trends Update (10 min)
 - a. Objective: Provide brief update on customers experiencing financial challenges
- Stakeholder Feedback SD-7: Environmental Stewardship (10 min)
 a. Objective: Share brief update on stakeholder feedback process
- Community Engagement CEO Selection Process Update (5 min)
 a. Objective: Review customer engagement process
- Confirmation of Board Work Plan Public Information Committee Items (5 min)

 Objective: Discuss Public Information Committee items on the Board work
 plan
- 6. Summary of Committee Direction (5 min)
 - a. Objective: Senior management team liaison(s) to summarize direction provided by the committee



Reporting Item

BOARD OF DIRECTORS

May 18, 2021

ITEM

Customer Trends Update [Note: Not presented due to time. Update posted on oppd.com.]

PURPOSE

To provide an update on customer trends during the COVID-19 pandemic

FACTS

- 1. In response to COVID-19 Directed Health Measures declared in March 2020, the Omaha Public Power District developed a Customer First Solutions Package, a variety of programs to assist customers during the COVID-19 pandemic.
- 2. The Board requested that management provide regular reports on the progress of customer programs and trends.
- 3. Management will provide an update on aged debt and related trends as of April 30, 2021.

RECOMMENDED:

— DocuSigned by:

Juli A. Comstock

Juli A. Comstock Vice President – Customer Service

APPROVED FOR REPORTING TO BOARD:

DocuSigned by:

Timothy J. Burke

Timothy J. Burke President and Chief Executive Officer

JAC:rak



Customer Trends Update

May 18, 2021



Continuing to monitor and adjust OPPD's solutions as our customers' needs are changing.





Summary of Q2 Customer First Solutions

- Maintain flexible bill payment options to help customers financially
- Automatically waive collection & reconnect fees on first field visit in 2021
- Empower customer service representatives to waive up to 3 late payment charges for a customer in a 12-month period
 - Additional fees may be waived upon approval and customer request (e.g. late payments, return check fees, collection & reconnect fees, etc.)
- Suspend assessing additional deposits due to field collection visits
- SMB customers will continue to receive personalized collection efforts prior to disconnection
- Continue personalized field visits and outreach to ensure impacted customers are aware of their options (via Connecting with Customers effort)



Energy Assistance

- The Douglas County COVID-19 Utility Assistance Program closed for applications on Friday, May 7th. In total \$988,000 in assistance has been distributed to 1,976 customers in Douglas County.
- All Emergency Rental Assistance Programs are open allowing OPPD customers impacted by COVID-19 to obtain additional assistance with utilities and rent.



Promotional/Marketing Campaign

- Emergency Rental Assistance (ERA) Program wire story launched on May 5th and will be pitched to the media.
- Transitional communications to begin for Remote Learners as they transition back to collection/disconnection activities after the school year.



Operationalize Customer First effective Q2 continuing Q1 solutions.



Summary of Aged Debt

	Residential			Comm	ercial & Ind	dustrial
	April 2021	April 2020	% Change	April 2021	April 2020	% Change
% of Accounts Current	91.7%	90.2%	3% 🕇	93.6%	91.4%	2% 🕇
% of Accounts in Arrears	8.3%	9.8%	-14% 🖊	6.4%	8.6%	-26% 🖊
Total Aged Debt > 30 days (in millions)	\$4.2	\$6.5	-35% 🖊	\$1.7	\$2.1	-20% 🖊
Total Aged Debt 91+ Days (in millions)	\$.7	\$1.8	-62% 🖊	\$0.1	\$0.2	-25% 🖊
Total Service Agreement Count > 30 Days (in thousands)	31.0	37.0	-16% 🖊	1.8	2.5	-27% 🖊
Total Service Agreement Count > 91+ Days (in thousands)	5.7	10.2	-44% 🖊	0.4	0.5	-31% 🖊
LIHEAP Only Accounts	April 2021	April 2020	% Change			
% of Accounts Current	70%	65%	23% 🕇			
% of Accounts in Arrears	30%	35%	-			
Total Aged Debt > 30 days (in millions)	\$0.4	\$0.6	-19% 🖊			
Total Aged Debt 91+ Days (in millions)	\$0.2	\$0.3	-46% 🖊			
Total Service Agreement Count > 30 Days (in thousands)	4.4	4.4	-			
Total Service Agreement Count > 91+ Days (in thousands)	1.2	1.7	-32% 🖊			

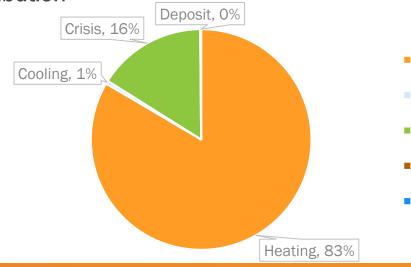


Energy Assistance April 2021 YTD

Funding Source	April 2021 YTD	Average Benefit	Distinct Accounts	# of Payments	2020 Year End Total
Energy Assistance Program	\$73,524	\$324	227	227	\$377,571
COVID Relief Programs	\$1,402,181	\$364	3,433	3,850	\$1,641,914
LIHEAP	\$458,443	\$375	1,197	1,222	\$5,846,198
Other Agencies Assistance	\$617,082	\$300	1,721	2,059	\$1,489,902
Total	\$2,551,230*	\$347	6,210	7,358	\$9,355,585

*YTD 2020, OPPD had received a total of \$704,656 in Energy Assistance Payments

LIHEAP Distribution





- Deposit
- Supplement

Douglas County COVID-19
Utility Assistance Program5/7/2021Completed Applications*#3,193Approved Applications^1,976Average benefit\$500Total Dollars Granted\$988,000

*Total applications completed for the program. #Electronic application for application on 3/30/2021. ^Customers approved for the Douglas County COVID-19 Utility Assistance Program.





Reporting Item

BOARD OF DIRECTORS

May 18, 2021

ITEM

Legislative and Regulatory Update

PURPOSE

To provide an update on 2021 state and federal legislative matters and regulatory matters

FACTS

- a. Nebraska's 107th Legislature began on January 6, 2021 and is expected to end by June 10, 2021.
- b. The 117th Congress began on January 3, 2021 and is expected to end January 3, 2023.

<u>ACTION</u>

Reporting item

RECOMMENDED:

DocuSigned by:

lisa A. Olson

Lisa A. Olson Vice President – Public Affairs

APPROVED FOR REPORTING TO BOARD:

—DocuSigned by:

timothy J. Burke

Timothy J. Burke President and Chief Executive Officer

Attachment: State and Federal Legislative Update



Legislative Update 5/18/2021

Tim O'Brien, Director – Economic Development & External Relations





State Legislative Update



2021 Nebraska Legislative Calendar

Nebraska's 107th Legislature

- January 6th Legislature convened at 10 am
- January 20th Last day of bill introduction
- January 25th All day public hearings begin
- March 4th Date to complete committee hearings, except Judiciary Committee on introduced bills
- March 10th Deadline for Speaker priority requests
- March 12th Deadline for designation of Committee and Senator priority bills (extended)
- March 12th Judiciary Committee hearings to be completed
- March 15th Full-day debate
- June 10th Day 90, sine die



2021 Legislation – Priority Status

Bill & Current Status	Summary
LB 83 Flood	Change the Open Meetings Act to provide for virtual conferencing
Support	1/7/21 Introduced, 1/11/21 Referred to Government, Military and Veterans Affairs Committee, 1/27/21 Hearing held OPPD submitted a letter in support, Placed on General File with AM127, 3/10/21 Government, Military and Veterans Affairs priority bill, 3/17/21 Advanced to Select File, 4/15/21 Passed on Final Reading 43-0-6 with Emergency Clause. 4/21/21 Signed by Governor.
LB 84 Bostelman	Redefine terms relating to tax incentive performance audits and the ImagiNE Nebraska Act
Support	1/7/21 Introduced, 1/11/21 Referred to Revenue Committee, 2/26/21 Hearing held, OPPD submitted a letter in support, 3/10/21 Placed on General File, 3/17/21 Speaker priority bill, 4/27/21 Advanced to Select File.
LB 139 Briese	Adopt the COVID-19 Liability Protection Act
Neutral	1/8/21 Introduced, 1/12/21 Referred to Judiciary Committee, 2/18/21 Hearing held, 3/11/21 Slama priority bill
LB 279 Bostar	Authorize certain activities that are eligible for assistance from the Affordable Housing Trust Fund.
Neutral	1/14/21 Referred to Appropriations Committee, 2/26/21 Hearing held, 4/9/21 Amended into LB 384 budget bill, 4/26/21 Signed by Governor
LB 306 Brandt	Provide eligibility requirements for the low-income home energy assistance program
Support	1/12/21 Introduced, 1/14/21 Referred to Health and Human Service Committee, 1/29/21 Hearing held, OPPD testified in support, 3/9/21 Placed on General file, 3/12/21 Brandt priority bill, 4/29/21 Advanced to Select File



2021 Legislation – Priority Status

Bill & Current Status	Summary
LB 368 Sanders	Provide the Auditor of Public Accounts enforcement powers for failure of political subdivisions to file reports
Neutral	1/13/21 Introduced, 1/15/21 Referred to Government, Military and Veterans Affairs Committee, 1/29/21 Hearing held, 2/8/21 Placed on General File with AM66, 3/12/21 Advanced to Select File, 3/23/21 Advanced to Final Reading, 3/25/21 Passed on Final Reading 46-0-3, 3/31/21 Signed by Governor.
LB 409 Brewer	Provide a moratorium on construction of electric transmission lines and create the Electric Transmission Line Study Committee of the Legislature
Oppose	1/14/21 Introduced, 1/20/21 Referred to Executive Board, 1/22/21 Brewer priority bill, 2/3/21 Hearing held, OPPD submitted opposition letter
LB 449 Wishart	Appropriate funds to the Department of Environment and Energy
Support	1/15/21 Introduced, 1/20/21 Referred to Appropriations Committee, 2/26/21 Hearing held, 4/9/21 Amended into LB380 budget bill, 4/1/21 LB 380 Placed on General File with AM393, 4/12/21 Advanced to Select File with ER56, 4/14/21 Advanced to Final Reading, 4/20/21 Passed on Final Reading with Emergency Clause, 4/26/21 Signed by Governor
LB 460 Brandt	Authorize leasing of dark fiber and eliminate certain powers of the Public Service Commission
Support	1/15/21 Introduced, 1/20/21 Referred to Transportation and Telecommunications Committee, 2/9/21 Hearing held
LB 474 Wishart	Adopt the Medicinal Cannabis Act
Neutral	1/15/21 Introduced, 1/20/21 Referred to Judiciary Committee, 3/10/21 Hearing scheduled, 3/12/21 Wishart priority bill, 3/31/21 Placed on General File with AM824.



Other Bills of Interest

- LB 338 Change provisions regarding broadband service and provide requirements for and change provisions relating to funding for broadband infrastructure.
 - 5/5/21 Signed by Governor
- LB 380 Appropriate funds for the expenses of Nebraska State Government for the biennium ending June 30, 2023
 - 4/26/21 Signed by Governor
- LB 388 Adopt the Nebraska Broadband Bridge Act
 - 4/28/21 Advanced to Select File
- LB 650 Adopt the Nebraska Geologic Storage of Carbon Dioxide Act
 - 4/20/21 Advanced to Final Reading





Federal Legislative Update



Federal Update Summary

- 4,510 bills introduced in the 117th Congress as of May 6th
- Hearings are starting on energy and environmental policies to set the groundwork for future legislation on climate.
- Infrastructure package is the next major focus after COVID-19 stimulus.
 - President Biden's \$2 trillion, 8 year infrastructure package. GOP \$568 billion counterproposal (slides 10-12).
 - H.R. 1848 LIFT America Act House Energy & Commerce Committee's Leading Infrastructure for Tomorrow's America Act (H.R. 1848 LIFT America Act) introduced March 11th.
- Other major bills of interest:
 - H.R. 848, the GREEN Act (renewable energy tax incentives).
 - H.R. 1512, the CLEAN Future Act (Clean Energy Standard) the basis for the House Climate Package.
- 21 of 23 Cabinet nominees confirmed. Hearings begin for Undersecretaries and other appointed positions. (slide 30 in appendix).





Infrastructure Proposals



Biden's American Jobs Plan infrastructure summary

BACKGROUND: On March 31st, President Biden released his \$2 trillion American Jobs Plan, a proposal to restore and upgrade US infrastructure, and his Made in America Tax Plan, a proposal to overhaul the corporate tax code and fully fund the American Jobs Plan within 15 years. The American Jobs Plan focuses on:



Repairing highways, roads, and bridges



Expanding high-speed broadband internet access



Completing and upgrading new schools



Shifting towards clean energy

Purpose



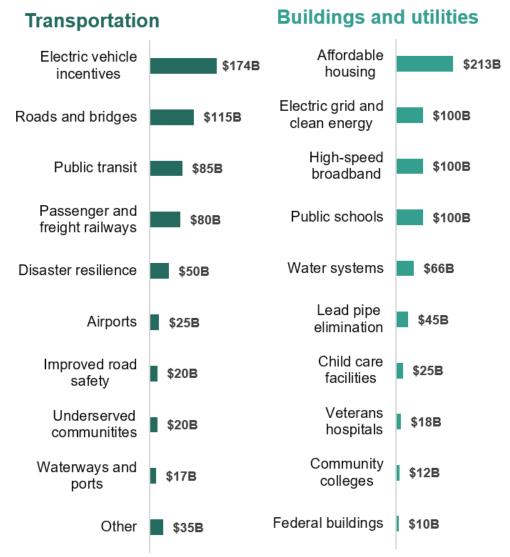
- Rebuild US infrastructure after decades of disinvestment
- Create millions of jobs
- Position the US to out-compete China

Outlook

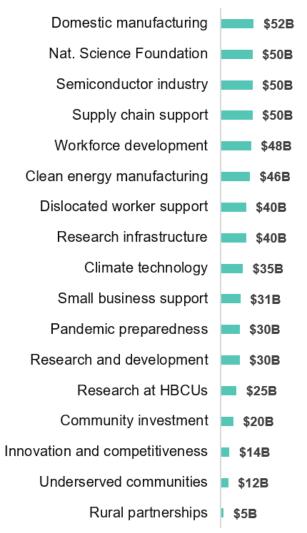
- Republican support for the plan in the Senate appears unlikely
- To avoid the filibuster, Democrats would need the support of their entire caucus plus ten Republican senators
- Democrats could use budget reconciliation to pass the legislation with a simple majority, which they already used to pass the American Rescue Plan



American Jobs Plan estimated spending, by category



Jobs and innovation





Key revenue provisions in President Biden's Made in **America Tax Plan**



Raising corporate tax rate to 28%



Raising tax on US firms' foreign income



Altering taxes on foreign corporations



Discouraging US firms from claiming residence in other countries



fuel tax preferences



Discouraging job offshoring



Increasing corporate enforcement



Removing deduction on foreign-derived intangible income (FDII)

%

Instituting minimum tax of 15% on corporate book income

Removing fossil



SOURCE The White House, JD Supra.



Senate GOP infrastructure package

Senate Republicans \$568 billion proposal is meant to serve as a counteroffer to the American Jobs Plan, President Biden's proposed \$2 trillion infrastructure package. No bill text as of May 6th.

Overview of the GOP counterproposal

- Emphasizes spending on "traditional" infrastructure including roads, ports, and airports as well as water infrastructure and expanded broadband
- Proposed revenue sources include repurposing federal funds and instituting user fees

Key differences from the American Jobs Plan

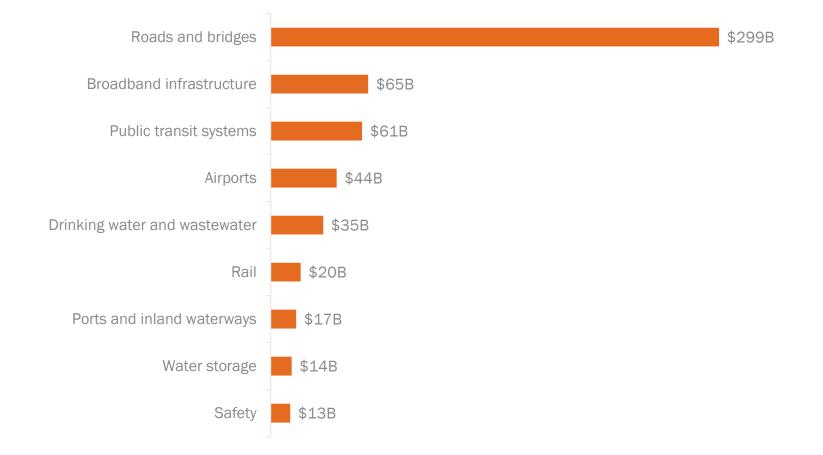
- Includes \$568B in spending versus \$2T in President Biden's American Jobs Plan
- Does not call for spending on emissions reduction or racial justice
- Maintains key provisions from President Trump's Tax Cuts and Jobs Act, including a corporate tax rate of 21% – compared to Biden's proposal of 28%

Outlook

- Sen. Joe Manchin (D-WV), a key Senate swing vote, expressed support for the GOP package
- Most other Democratic policymakers are likely to oppose the plan, in part because it includes substantially lower funding levels than the American Jobs Plan
- Biden is working to reach a bipartisan infrastructure agreement, but the prospect of a deal is uncertain



Spending levels in Republicans' \$568B infrastructure counterproposal, by category



SOURCE Axios, Senate Environment and Public Works Committee.





Biden Administration first 100 Days



Overview of Biden's first 100 days in office

An overview of Biden and congressional Democrats' priorities for the first 100 days of his presidency

Senate confirmations and impeachment trial

- Trump's impeachment trial started soon after inauguration
- Twenty-one of Biden's cabinet and cabinet-level members have been confirmed by the Senate

Addressing the coronavirus pandemic

- Passed a major stimulus bill
- Created a nation-wide testing strategy
- Overtook management of vaccine development and distribution

Reversing Trump admin policies

- Started the process of rejoining international orgs: Paris Climate Accord, WHO, Iran nuclear deal
- Reversed executive orders on immigration, reproductive health and civil rights

Advancing legislative priorities

- COVID-19 Relief (H.R.1319), American Rescue Plan Act of 2021
- Climate change and infrastructure, American Jobs Plan and American Families Plan
- Election reform (H.R. 1), reinstating the Voting Rights Act
- Immigration reform

SOURCE National Journal









Status of legislative priorities for the first 100 days

COVID-19 stimulus

• H.R.1319 - American Rescue Plan Act of 2021: Became Law

Climate change/infrastructure

- H.R. 1512 Climate Leadership and Environmental Action for our Nation's Future Act of 2021: Introduced
- On March 31, Biden released his American Jobs Plan, a \$2 trillion proposal to restore and upgrade US infrastructure

Education

- S.96/H.R.604 Reopen and Rebuild America's Schools Act of 2021: Introduced
- On April 28, Biden released his American Families Plan, a \$1.8 trillion proposal which includes investments in child care, universal preschool, and free community college

Health care

- H.R.153 Protecting Consumer Access to Generic Drugs Act of 2021: Introduced
- H.R.3 Elijah E. Cummings Lower Drug Costs Now Act: Introduced

Immigration

- S.264 Dream Act of 2021: Introduced
- H.R.1177/S.348 US Citizenship Act: Introduced

Political/government reform

• H.R.1 – For the People Act of 2021: Passed House



	C)maha Public Pow	ver District				
	107th Session of the Nebraska State Legislature - May 14, 2021						
Bill No	One Liner and Summary	Proposed Position	Status	Strategic Directive(s)	Rationale & Actions		
		OPPD Priority	y bills				
	Speaker, Senator a	nd Committee Pri	ority bills highlighted in gr	ау			
<u>LB 83</u> <u>Flood</u>	Change the Open Meetings Act to provide for virtual conferencing. Allows virtual conferencing in emergencies. Relieves regional entities of the simulcasting requirement.	Support NPA Support	1/11/21 Referred to Govt., Military and VA Committee. 1/27/21 Hearing held. 2/16/21 Placed on General File with AM127. 3/10/21 Government, Military and Veterans Affairs priority bill. 3/17/21 Advanced to Select File with ER23. 4/15/21 Passed on Final Reading 43-0-6 with Emergency Clause. 4/21/21 Signed by Governor.	SD -5 SD-13	OPPD submitted a letter in support.		

<u>LB 84</u> <u>Bostelman</u>	Redefine terms relating to tax incentive performance audits and the ImagiNE Nebraska Act. Includes nuclear energy in the definition of renewable energy for purposes of the ImagiNE Act tax incentive.	Support	1/1/21 Referred to Revenue Committee. 2/26/21 Hearing held. 3/10/21 Placed on General File. 3/17/21 Speaker priority bill. 4/27/21 Advanced to Select File.	SD-9	Senior management team & Subject matter expert review. OPPD submitted a letter in support.
<u>LB 139</u> <u>Briese</u>	Adopt the COVID-19 Liability Protection Act. Provides immunity from civil liability, generally, and specifically for health care providers and facilities, landlords and tenants, and those following public health guidance. Clear and convincing evidence is required. Exception for gross negligence or willful misconduct causing hospitalization or death. Liability protections begin on the effective date of this act and end on the earlier of Dec. 31, 2022, or one year after the end of the COVID-19 state of emergency. Cause of action must be brought within two years.	Neutral	1/12/21 Referred to Judiciary Committee. 2/18/21 Hearing held. 3/11/21 Slama priority bill.	SD-15	Senior management team & Subject matter expert review.
<u>LB 306</u> <u>Brandt</u>	Provide eligibility requirements for the low-income home energy assistance program. <i>Increases eligibility</i> <i>for LIHEAP from 130% below poverty level to 150%.</i>	Support NPA Support	1/14/21 Referred to HHS Committee. 1/29/21 Hearing held. 3/9/21 Placed on General File. 3/12/21 Brandt priority bill. 4/29/21 Advanced to Select File.	SD-5	OPPD bill. 3/23/21 Wayne name added. 3/25/21 Pansing Brooks name added. 4/8/21 Flood name added. 4/8/21 Aguilar name added. 4/22/21 McDonnell name added

<u>LB 409</u> <u>Brewer</u>	Provide a moratorium on construction of electric transmission lines and create the Electric Transmission Line Study Committee of the Legislature. Moratorium would be in effect until 1/1/23 for transmission lines 200 miles or more in length.	Oppose NPA Oppose	1/20/21 Referred to Executive Board. 1/22/21 Brewer priority bill. 2/3/21 Hearing held.	SD-9	OPPD sending opposition letter.
<u>LB 474</u> <u>Wishart</u>	Adopt the Medicinal Cannabis Act. Nothing in the bill affects the ability of an employer to restrict the use of marijuana, cannabis, or cannabis products.	Neutral	1/20/21 Referred to Judiciary Committee. 3/10/21 Hearing held. 3/12/21 Wishart priority bill. 3/31/21 Placed on General File with AM824.	SD-8	Senior management team & Subject matter expert review.
<u>LB 52</u> <u>Lathrop</u>	Provide for immunity for injury or death resulting from COVID-19 exposure . <i>COVID Liability placeholder</i> <i>bill. No person shall be liable in any civil action for any</i> <i>injury or death resulting from an alleged exposure to</i> <i>COVID-19 if such exposure occurred after the effective</i> <i>date of this act.</i>	Neutral	1/11/21 Referred to Judiciary Committee. 2/18/21 Hearing held.	SD-15	Senior management team & Subject matter expert review.
<u>LB 112</u> <u>Albrecht</u>	Require members of the public to be allowed to speak at each meeting subject to the Open Meetings Act.	Neutral	1/11/21 Referred to Govt., Military and VA Committee. 1/27/21 Hearing held.	SD-5 SD-13	

<u>LB 120</u> <u>Hunt</u>	Prohibit discrimination based upon sexual orientation and gender identity.	Support	1/11/21 Referred to Judiciary Committee. 2/26/21 Hearing held.	SD-8	Senior management team review. Final SMT review to support. OPPD submitted a letter in support.
<u>LB 126</u> <u>Halloran</u>	Require use of headlights and taillights when windshield wipers are in operation.	Support	1/11/21 Referred to Transp. and Telecom Committee. 1/26/21 Hearing held. 2/25/21 Indefinitely postponed.	SD-6	OPPD submitted a letter in support.
<u>LB 140</u> <u>Stinner</u>	Change provisions relating to enforcement of railroad safety standards.	Neutral	1/12/21 Referred to Appropriations Committee. 2/19/21 Hearing held.	SD-6	Senior management team & Subject matter expert review.
<u>LB 212</u> <u>M. Cavanaugh</u>	Prohibit charging members of the Legislature fees for public record requests.	Oppose NPA Oppose	1/12/21 Referred to Executive Board. 2/25/21 Hearing held.	SD-12	Senior management team review. OPPD's position will be neutral with amendment. 3/22/21 Wayne name added.
<u>LB 239</u> <u>Hilkemann</u>	Change provisions relating to the use of handheld wireless communication devices under the Nebraska Rules of the Road. Prohibits use of handheld wireless devices while driving.	Support	1/13/21 Referred to Transp. and Telecom Committee. 1/26/21 Hearing held. 2/25/21 Indefinitely postponed.	SD-6	OPPD submitted a letter in support.
<u>LB 240</u> <u>Hilkemann</u>	Require use of occupant protection systems for each vehicle occupant. All occupants in a motor vehicle must wear a seat belt.	Support	1/13/21 Referred to Transp. and Telecom Committee. 1/26/21 Hearing held. 2/25/21 Indefinitely postponed.	SD-6	OPPD submitted a letter in support.

<u>LB 266</u> <u>McCollister</u>	Adopt the Renewable Energy Standard Act. Requires Public Power to achieve net-zero carbon emissions by 2050. The Act shall not apply to PP if the board of directors of the PP makes a declaration that compliance will negatively reliable operations.	Neutral NPA Oppose	1/14/21 Referred to Natural Resources Committee. 2/11/21 Hearing held.	SD-4 SD-7	Senior management team & Subject matter expert review.
<u>LB 279</u> <u>Bostar</u>	Authorize certain activities that are eligible for assistance from the Affordable Housing Trust Fund. Adds weatherization and solar or other energy improvements to make utilities for housing more affordable. Bill does not change funding but rather allows utilization of the funds for solar energy, weatherization and energy improvements.	Neutral	1/14/21 Referred to Appropriations Committee. 2/26/21 Hearing held. 4/9/2021 Amended into LB 384 budget bill. 4/9/21 LB 384 Advanced to Select File with ER 49. 4/14 Advanced to Final Reading. 4/20/21 Passed on Final Reading with Emergency Clause 41-0- 8. 4/26/21 Signed by Governor.	SD-7	
<u>LB 339</u> Bostelman	Require a utility coordination plan for certain highway and bridge contracts. <i>Requires contracts</i> <i>exceeding \$50,000 for construction, repair, etc. of</i> <i>roads and bridges in any city or county with more than</i> <i>25,000 habitants to have a utility coordination plan.</i>	Neutral	1/15/21 Referred to Trans and Telecom Committee. 1/20/21 Hearing cancelled. 2/16/2021 Hearing held.		

<u>LB 344</u> <u>Friesen</u>	Change provisions of the One-Call Notification System Act and create the Underground Excavation Safety Committee. Members of committee are; State Fire Marshall, two representatives of operators, two representatives of excavators. Governor shall appoint the representative members. Only by a unanimous vote of the committee shall the recommendation include a civil penalty.	Oppose	1/15/21 Referred to Trans and Telecom Committee. 2/1/21 Hearing held. 2/24/21 Placed on General File with AM83.	SD -6	OPPD submitting testimony in opposition. Creates an unnecessary committee adding time and cost to the process.
<u>LB 346</u> <u>Wishart</u>	Adopt the Fueling Station Tax Credit Act. Creates a tax credit for any taxpayer equal to 75% of the cost of a qualified alternative-fuel fueling staton placed in service during calendar year 2021 or 2022. Qualified alternataive-fuel fueling station means a metered-for- fee, public access recharging system for EV or in part EV's.	Neutral	1/15/21 Referred to Revenue Committee. 2/5/21 Hearing held.	SD-2 SD-5 SD-7 SD-9	Same bill from last session, watching fiscal note and amendments.
<u>LB 368</u> <u>Sanders</u>	Provide the Auditor of Public Accounts enforcement powers for failure of political subdivisions to file reports. <i>Bill would impose a \$20 per day fine not to exceed \$2000 for late filing and at the auditor's</i> <i>discretion, can audit the political subdivision. Audit</i> <i>expenses shall be paid by the political subdivision.</i>	Neutral	1/15/21 Referred to Govt, Military and VA Committee. 1/29/21 Hearing held. 2/8/21 Placed on General File with AM66. 3/12/21 Advanced to Select File. 3/23/21 Advanced to Final Reading. 3/25/21 Passed on Final Reading 46-0-3. 3/31/21 Signed by Governor.	SD-14	Senior management team & Subject matter expert review.

<u>LB 424</u> <u>Brewer</u>	Provide and change zoning requirements for wind energy generation projects. Requires counties to incorporate zoning regulations for setbacks, noise standards, decommissioning terms and fees for conditional use permits for industrial wind projects.	Oppose	1/20/21 Referred to Govt, Military and VA Committee. 2/26/21 Hearing held.	SD-9	Creates unnecessary steps for renewable energy development. OPPD submitted a letter in opposition.
<u>LB 449</u> <u>Wishart</u>	Appropriate funds to the Department of Environment and Energy. Appropriates \$100,000 from General fund in FY 21-22 and FY22-23 to the Low-Income Weatherization Program to aid in EE audits and weatherization improvements.	Support NPA Support	1/20/21 referred to Appropriations Committee. 2/26/21 Hearing held. 4/9/2021 Amended into LB 380 budget bill. 4/1/21 LB 380 Placed on General File with AM393. 4/12/21 Advanced to Select File with ER56. 4/14/21 Advanced to Final Reading. 4/20/21 Passed on Final Reading with Emergency Clause 47-0-2. 4/26/21 Signed by Governor.	SD-5	Senior management team & Subject matter expert review. OPPD testified in support.
<u>LB 455</u> <u>Friesen</u>	Adopt the Broadband Pole Attachment Act.	Oppose NPA Oppose	1/20/21 Referred to Trans and Telecom Committee. 2/8/21 Hearing held.		Adopts provisions to regulate electric utility easements and pole attachments in favor of telecommunication providers and with oversight by the Public Service Commission.

LB 460	Authorize leasing of dark fiber and eliminate certain	Support	1/20/21 Referred to	SD-9	OPPD bill.
<u>Brandt</u>	powers of the Public Service Commission.	NPA Support	Trans and Telecom Committee. 2/9/21 Hearing held.		Javier testified for OPPD.
<u>LB 483</u> J. Cavanaugh	Provide for climate change study and action plan.	Neutral	1/20/21 Referred to Natural Resources Committee. 2/11/21 Hearing held.	SD-7	Discussed with Senator - May move to support with amendment for eminent domain, electric utilities part of the process and funding.
<u>LB 486</u> <u>Day</u>	Require train crews of at least two individuals.	Neutral	1/21/21 Trans and Telecom Committee. 3/1/21 Hearing held.		Senior management team & Subject matter expert review.
<u>LB 506</u> J. Cavanaugh	Change provisions relating to net metering provided by local distribution utilities. Increases the distribution utility total generating capacity for all customer-generators using net metering from 1% to 3% of the capacity necessary to meet the utility's averge aggregate customer monthly peak demand forecast for the calendar year.	Neutral NPA Oppose	1/22/21 Referred to Natural Resources Committee. 2/10/21 Hearing held.	SD-2	OPPD is not in need of a change to 3% for more net metering offerings. OPPD submitted letter in the neutral capacity.
<u>LB 512</u> <u>Brewer</u>	Adopt the Critical Infrastructure Utility Worker Protection Act.	Support NPA Support	1/22/21 Referred to Business and Labor Committee. 3/1/21 Hearing held.	SD-6	OPPD bill. Javier to testify in support.
<u>LB 520</u> Friesen	Provide for applications for the collocation of certain wireless facilities.	Neutral NPA Oppose	1/22/21 Referred to Trans and Telecom Committee. 2/8/21 Hearing held.		

<u>LB 539</u> Walz	Provide for the limit on the length of trains. Length of trains not to exceed 7500 feet in length on a main track or a branch line within the state.	Neutral	1/22/21 Referred to Trans and Telecom Committee. 3/1/21 Hearing held.		Senior management team & Subject matter expert review.
<u>LB 557</u> <u>M. Hansen</u>	Change provisions relating to public records and include body-worn camera recordings in certain circumstances.	NPA Oppose	1/22/21 Referred to Govt., Military and VA Committee. 2/25/21 Hearing held. 4/20/21 Placed on General File with AM1021. 4/20/21 Placed on General File with AM1021.		Senior management team & Subject matter expert review.
<u>LB 573</u> <u>Bostar</u>	Change the definition of qualified facility for purposes of net metering.	Neutral NPA Support	1/22/21 Referred to Natural Resources Committee. 2/10/21 hearing held.	SD-2	Technical change to measure in alternating current (AC). OPPD submitted a letter in the neutral capacity.
<u>LB 619</u> <u>Sanders</u>	Change excavation requirements under the One-Call Notification System Act. Would put electric lines at 36 inch below grade. Exempts fine grading from Act. AM 70 replaces the bill and would exempt electric utilities.	Neutral	1/22/21 Referred to Trans and Telecom Committee. 2/1/21 Hearing held.	SD-6	If amendment introduced our position will become Neutral.

<u>LB 683</u> Wayne	Change provisions relating to net metering.	Oppose NPA Oppose	1/22/21 Referred to Natural Resources Committee. 2/10/21 Hearing held.	SD-2	Similar bill to last year, OPPD opposed previously. Bill allows for all types of generation outside of intent for renewables. This will allow retail choice.	
					OPPD submitted written testimony	
<u>LR 102</u> Wishart	Provide the Legislature take steps to combat the climate and ecological crisis.		4/21/21 Introduced. 4/22/21 Referred to Natural Resources Committee.		in opposition. 4/23/21 Bostar name added.	
<u>LR 130</u> <u>Hunt</u>	Request cooperation regarding taking decisive action to minimize the impacts of climate change and to prevent further damage to our planet and our ecosystems.		5/10/21 Introduced. 5/11/21 Referred to Executive Board. 5/11/21 Hearing scheduled 5/18/21.			
Bill No	One Liner and Summary	Proposed Position	Status	Strategic Directive(s)	Rationale & Actions	
	Bills of General Interest (MONITOR)					

<u>LB 18</u> <u>Kolterman</u>	Change provisions relating to equivalent employees and qualified locations under the ImagiNE Nebraska Act. Changes ImagiNE Nebraska Act "equivalent employee" definition from residents of this state to employees who were employed in Nebraska and subject to Nebraska income tax on compensation received from the taxpayer. Adds to qualified location definition a location at which the majority of business activities conducted are postharvest crop activities or the processing of tangible personal property.	Monitor	1/11/21 Referred to Revenue Committee. 2/26/21 Hearing held. 3/11/21 Stinner priority bill. 3/31/21 Placed on General File. 4/28/21 Advanced to Select File.	Stinner priority bill.
<u>LB 40</u> <u>Groene</u>	Adopt the Nebraska Rural Projects Act. Allows for nonprofit economic development corporations to apply to DED through 2022 for matching funds of up to \$10 million for a project (an investment by the applicant of up to \$10 million at one qualified location within a county with a population of less than 100,000). Makes the program subject to legislative appropriations.	Monitor	1/11/21 Referred to Revenue Committee. 2/18/21 Hearing held. 3/10/21 Groene priority bill. 3/12/21 Placed on General File with AM575. 3/29/21 Advanced to Select File. 4/9 21 Advanced to Final Reading.	Groene priority bill.
LB 54 Lathrop	Change immunity for intentional torts under the Political Subdivisions Tort Claims Act and the State Tort Claims Act.	Monitor	1/11/21 Referred to Judiciary Committee. 2/18/21 Hearing held. 3/12/21 Lathrop priority bill. 5/10/21 Placed on General file with AM1268.	Lathrop priority bill.

LB 156 Wayne	Adopt the Municipal Inland Port Authority Act. Allows for the creation of inland port authorities, which shall have the power to plan and develop the inland port district.	Monitor	1/12/21 Referred to Urban Affairs Committee. 2/2/21 Hearing held. 2/18/21 Placed on General file with AM223. 3/11/21 Urban Affairs priority bill. 3/30/31 Advanced to Select File. 4/21/21 Advanced to Final Reading.	Urban Affairs priority bill.
LB 258 Vargas	Adopt the Healthy and Safe Families and Workplaces Act	Monitor	1/11/21 Referred to Business and Labor Committee. 2/8/21 Hearing held. 3/11/21 M. Hansen priority bill. 3/17/21 Placed on General File. 5/10/21 Failed to advance.	M. Hansen priority bill.

LB 285	Change provisions relating to elections conducted	Monitor	1/14/21 Referred to	Government, Military and Veterans
Brewer	pursuant to the Election Act		Govt., Military and VA	Affairs priority bill.
			Committee. 2/5/21	
			Hearing held. 3/9/21	
			Placed on General File	
			with AM431. 3/10/21	
			Government, Military	
			and Veterans Affairs	
			priority bill. 3/16/21	
			Advanced to Select File.	
			4/27/21 Brewer AM1133	
			filed. 5/5/21 Hearing	
			held.	
LB 298	Change provisions of the Employment Security Law	Monitor	1/14/21 Referred to	McDonnell priority bill.
McDonnell	relating to the disqualification of certain aliens.		Business and Labor	
			Committee. 1/25/21	
			Hearing held. 3/12/21	
			McDonnell priority bill.	
			3/29/21 Placed on	
			General File with AM251.	

LB 338	Provide powers and duties for the Public Service	Monitor	1/15/21 Referred to	Bostelman priority bill.
Bostelman	Commission regarding redirection of funding for broadband services.	NPA Support	Transp. and Telecom Committee. 2/9/21 Hearing held. 3/12/21 Bostelman priority bill. 3/17/21 Placed on General File with AM110. 4/1/21 Advanced to Select File with ER43. 4/20/21 Advanced to Final Reading. 4/29/21 Passed on Final Reading with Emergency Clause 46-0-3. 5/5/21 Signed by Governor.	3/23/21 Kolterman name added.
LB 366 Briese	Change the Nebraska Advantage Microenterprise Tax Credit Act. Amends the Nebraska Advantage Microenterprise Tax Credit Act to narrow the definition of related party for purposes of limiting the amount of lifetime credits (no longer based on being relatives) and requires the Tax Commissioner to include in its annual report pursuant to § 77-5907, information on project-specific total credits used every two years for each approved application and make other certain disclosures.	Monitor	1/15/21 Referred to Revenue Committee. 2/4/21 Hearing held. 3/15/21 Placed on General File with AM436. 3/17/21 Speaker priority bill. 4/27/21 Advanced to Select File.	Speaker priority bill.

LB 369 Sanders	Provide the Auditor of Public Accounts access to working papers and audit files	Monitor	1/11/21 Referred to Govt., Military and VA Committee. 1/29/21 Hearing held. 2/8/21 Placed on General File with AM67. 3/17/21 Speaker priority bill. 3/25/21 Passed on Final Reading 46-0-3. 3/31/21 Signed by Governor.	Speaker priority bill.
LB 388 Friesen	Adopt the Nebraska Broadband Bridge Act. Creates the Broadband Bridge Program to develop broadband networks in unserved and underserved areas, administered by the Public Service Commission, to distribute \$20 million annually beginning FY21-22. Allows providers, a cooperative (undefined), or a political subdivision (undefined) to apply to the commission for a grant to provide broadband Internet service scalable to 100x100mbps, or greater.	Monitor	1/20/21 Referred to Trans and Telecom Committee. 2/8/21 Hearing held. 3/11/21 Hilger priority bill. 3/11/21 Placed on General File with AM530. 4/28/21 Advanced to Select File with ER77.	Hilger priority bill. 3/30/21 Albrecht name added. 4/8/21 B. Hansen name added.
LB 399 Bostelman	Change provisions relating to rural water districts	Monitor	1/20/21 Referred to Natural Resources Committee. 1/28/21 Hearing held. 3/12/21 Natural Resources priority bill.	Natural Resources priority bill.

LB 406	Create the Lower Platte River Infrastructure Task	Monitor	1/20/21 Referred to	9	Speaker priority bill.
McDonnell	Force and provide funding		Natural Resources		
			Committee. 1/28/21		
			hearing held. 3/17/21		
			Speaker priority bill.		
			4/22/21 Placed on		
			General File with		
			AM1092. 5/4/21		
			Advanced to Select File		
			with ER81.		
LB 408	Adopt the Property Tax Request Act	Monitor	1/20/21 Referred to	(Geist priority bill.
Briese			Revenue Committee.		
			1/27/21 Hearing held.		
			3/2/21 Placed on General		
			File with AM371. 3/9/21		
			Geist priority bill.		

LB 650	Adopt the Nebraska Geologic Storage of Carbon	Monitor	1/22/21 Referred to	Subject matter expert review and
Flood	Dioxide Act. Carbon sequestration.		Natural Resources	Government Affairs team monitoring
			Committee. 2/11/21	
			Hearing held. 3/11/21	- focused on ethanol industry
			Hughes priority bill.	segment
			3/12/21 Placed on	
			General File with AM548.	
			3/30/21 Natural	
			Resources AM548	
			adopted. 4/1/21	
			Advanced to Select File	
			with ER44. 4/20/21	
			Advanced to Final	
			Reading.	
LB 58	Change requirements for service by publication for	Monitor	1/11/21 Referred to	
Pahls	delinguent liens arising from city or village special		Judiciary Committee.	
	assessments.		, 3/4/21 Hearing held.	
			3/10/21 Placed on	
			General File. 4/13/21	
			Advanced to Select File.	
			4/21/21 Advanced to	
			Final Reading. 4/29/21	
			Passed on Final Reading	
			44-0-5. 5/5/21 Signed by	
			Governor.	

LB 65	Change contractual conflict of interest provisions	Monitor	1/11/21 Referred to	
Williams	under the Nebraska Political Accountability and		Govt, Military and VA	
	Disclosure Act.		Committee. 2/10/21	
			Hearing held. 2/16/21	
			Placed on General File.	
			4/7/21 Advanced to	
			Select File. 4/14/21	
			Advanced to Final	
			Reading. 4/20/21 Passed	
			on Final Reading 48-0-1.	
			4/23/21 Signed by	
			Governor.	
LB 71	Change provisions relating to intentional tort claims	Monitor	1/11/21 Referred to	
Wayne	under the Political Subdivisions Tort Claims Act and		Judiciary Committee.	
	State Tort Claims Act		2/18/21 Hearing held.	

LB 113	Change provisions relating to motor vehicle titling,	Monitor	1/11/21 Referred to	
Albrecht	licensing, registration, and fees and operators'		Trans and Telcom	
	licenses and permits and authorize a new motor		Committee. 1/25/21	
	carrier services system		Hearing held. 2/2/21	
			Placed on General File.	
			2/16/21 Albrecht AM226	
			filed. 2/24/21 Advanced	
			to Select File with ER9.	
			3/15/21 Advanced to	
			Final Reading with ST2.	
			3/25/21 Passed on Final	
			Reading with Emergency	
			Clause 47-0-2. 3/31/21	
			Signed by Governor.	
LB 133	Adopt the Nebraska EPIC Consumption Tax Act and	Monitor	1/11/21 Referred to	
Erdman	eliminate certain other taxes.		Revenue Committee.	
			2/3/21 Hearing held.	
LB 134	Require the posting and reporting of tax incentive	Monitor	1/11/21 Referred to	
Brandt	information under the Taxpayer Transparency Act.		Revenue Committee.	
	The State Treasurer's website shall contain the		2/26/21 Hearing held.	
	information for each taxpayer receiving a tax			

LB 148	Transfer certain environmental safety programs to	Monitor	1/12/21 Referred to	
Bostelman	the Department of Environment and Energy		Natural Resources	
			Committee. 1/27/21	
			Hearing held. 2/4/21	
			Placed on General File	
			with AM28. 2/24/21	
			Advanced to Select File.	
			3/16/21 Advanced to	
			Final Reading with ST1.	
			3/25/21 Passed on Final	
			Reading with Emergency	
			Clause 47-0-2.	
			3/31/21 Signed by	
			Governor.	
LB 149	Adopt changes to federal law regarding motor	Monitor	1/15/21 Referred to	
Albrecht	vehicles and motor carriers		Trans and Telcom	
			Committee. 1/25/21	
			Hearing held. 2/2/21	
			Placed on General File.	
			2/24/21 Advanced to	
			Select File. 3/9/21	
			Advanced to Final	
			Reading. 3/9/21 Passed	
			on Final Reading 47-0-2.	
			3/17/21 Signed by the	
			Governor.	

LB 161 Urban Affairs Committee	Provide for the applicability of state and local construction codes	Monitor	1/12/21 Referred toUrban Affairs Committee.2/9/21 Hearing held.2/18/21 Placed onGeneral File.
LB 163 Urban Affairs Committee	Change and eliminate provisions relating to cities, villages, and metropolitan utilities districts. <i>Bill is a</i> product of the LR 370 interim study. Chapter 18 clean up.	Monitor	1/12/21 Referred toUrban Affairs Committee.1/26/21 Hearing held.1/28/21 Placed onGeneral File with AM 9.2/23/21 Advanced toSelect File. 3/10/21Wayne AM334 adopted.3/15/21 Advanced toFinal Reading. 3/25/21Passed on Final Reading47-0-2.3/31/21 Signed byGovernor.
LB 170 M. Hansen	Change provisions relating to the date when compensation begins under the Nebraska Workers' Compensation Act.	Monitor	1/12/21 Referred toBusiness and LaborCommittee. 1/22/21 Billwithdrawn.
LB 171 M. Hansen	Change provisions of the Employment Security Law relating to weekly benefit amounts and maximum annual amounts	Monitor	1/12/21 Referred toBusiness and LaborCommittee. 2/8/21Hearing held.

LB 172 M. Hansen	Change provisions relating to benefit payments under the Employment Security Law	Monitor	1/11/21 Referred to Business and Labor Committee. 3/1/21 Hearing held.	
LB 174 Friesen	Change provisions relating to highways and highway funding, road classifications, licensure of local highway and street superintendents, motor vehicle safety responsibility, accident reports, and the Nebraska Rules of the Road	Monitor	Hearing held.1/12/21 Referred toTrans and TelcomCommittee. 1/25/21Hearing held. 2/2/21Placed on General File.2/24/21 Advanced toSelect File. 3/9/21Advanced to FinalReading. 3/11/21Passed on Final Reading49-0-0. 3/17/21 Signedby Governor.	
LB 175 Friesen LB 191 Hughes	Change the distribution of sales tax revenue and authorize the use of funds for certain infrastructure projects Redefine elector for the Irrigation District Act	Monitor Monitor	1/12/21 Referred toRevenue Committee.2/19/21 Hearing held.1/1/21 Referred toNatural ResourcesCommittee.1/27/21Hearing held.	

LB 194 Vargas	Change the Nebraska Job Creation and Mainstreet Revitalization Act. <i>Narrows definition of historically</i> <i>significant real property to mean a structure at-grade</i> <i>or above-ground</i> .	Monitor	 1/11/21 Referred to Revenue Committee. 2/4/21 Hearing held. 4/14/21 Placed on General File with AM972. 	3/22/21 Lindstrom name added.
LB 199 Vargas	Adopt the Face Surveillance Privacy Act	Monitor	1/12/21 Referred to Judiciary Committee. 3/11/21 Hearing held.	
LB 205 Hunt	Change provision relating to unpaid periodic rent under the Uniform Residential Landlord and Tenant Act	Monitor	1/12/21 Referred to Judiciary Committee. 1/27/21 Hearing held.	
LB 207 McDonnell	Change provisions relating to the date when compensation begins under the Nebraska Workers' Compensation Act	Monitor	1/12/21 Referred to Business and Labor Committee. 3/1/21 Hearing held.	

LB 209	Change provisions relating to treatment of deferred	Monitor	1/12/21 Referred to	
McDonnell	compensation by certain political subdivisions, state		Nebraska Retirement	
	agencies and the Public Employees Retirement Board		Systems Committee.	
			3/3/21 Hearing held.	
			4/8/21 Placed on General	
			File with AM880.	
			4/27/21 Advanced to	
			Select File with ER71.	
			5/12/21 Advanced on	
			Final Reading.	
LB 213	Provide for an efficiency review of state agencies	Monitor	1/13/21 Referred to	
Briese			Govt., Military and VA	
			Committee. 1/28/21	
			Hearing held.	
LB 220	Change applicability provisions for building codes	Monitor	1/13/21 Referred to	
Wayne			Urban Affairs Committee.	
			2/9/21 Hearing held.	
LB 226	Change motor vehicle tax exemptions as prescribed	Monitor	1/13/21 Referred to	
Hilkemann	under the Motor Vehicle Registration Act		Trans and Telecom	
			Committee. 2/1/21	
			Hearing held.	

LB 227 Morfeld	Adopt the Doxing Prevention Act and change and provide penalties and a civil action for false reporting	Monitor	1/11/21 Referred to Judiciary Committee. 3/11/21 Hearing held.	
LB 228 Morfeld	Change the Property Assessed Clean Energy Act. Would allow retroactivity eligibility for PACE financing up to 36 months after completion.	Monitor	1/13/21 Referred to Urban Affairs Committee. 2/2/21 Hearing held. 5/10/21 Attorney General Opinion 21-009 to Morfeld.	
LB 249 Pansing Brooks	Prohibit employers from inquiring about wage rate history under the Nebraska Fair Employment Practice Act.	Monitor	1/13/21 Referred to Business and Labor Committee. 1/25/21 Hearing held.	
LB 255 M. Hansen	Adopt the In the Line of Duty Compensation Act	Monitor	1/13/21 Referred to Business and Labor Committee. 1/25/21 Hearing held. 2/10/21 Placed on General File. 3/16/21 Advanced to Select File. 3/24/21 Advanced to Final Reading.	

LB 256 M. Hansen	Change provisions relating to lump-sum settlement approval and the filing of releases under the Nebraska Workers' Compensation Act	Monitor	1/13/21 Referred to Business and Labor Committee. 2/1/21 Hearing held. 3/12/21 Placed on General File. 5/5/21 Advanced to Select File. 5/12/21 Advanced to Final	
LB 257 M. Hansen	Change provisions relating to vacancies on public power and irrigation district boards. Gives the board of directors the authority to fill vacancies on boards. Removes Governor appointments.	Monitor	Reading.1/13/21 Referred toGovt, Military and VACommittee. 2/25/21Hearing held.	
LB 265 Blood	Change provisions of the Property Assessed Clean Energy Act. Would grant an exemption to eliminate report requirements for municipalities that allow PACE but do not have PACE activity.	Monitor	1/14/21 Referred to Urban Affairs Committee. 2/2/21 Hearing held. 2/18/21 Placed on General File. 4/7/21 Advanced to Select File. 4/14/21 Advanced to Final Reading. 4/20/21 Advanced to Final Reading 48-0-1. 4/23/21 Signed by Governor.	

LB 272 Morfeld	Adopt the Apprenticeship Training Program Tax Credit Act. Sets out requirements for a qualified apprenticeship training program and allows for a non- refundable tax credit for taxpayers who employ an apprentice as part of a qualified program. Sets out requirements for applying for the tax credit, which shall not exceed the lesser of \$2000 or 50% of the total wages expected to be paid to such apprentice during the year, with an overall cap of \$2.5 million per year.		1/14/21 Referred to Revenue Committee. 2/5/21 Hearing held. 4/13/21 Indefinitely postponed.
LB 284 M. Cavanaugh	Provide requirements regarding federal funds under the Governor's Emergency Program	Monitor	1/14/21 Referred to Govt., Military and VA Committee. 2/26/21 Hearing held.
LB 290 M. Cavanaugh	Adopt the Paid Family and Medical Leave Insurance Act.	Monitor	1/14/21 Referred toBusiness and LaborCommittee. 2/8/21Hearing held. 4/13/21Placed on General File.

LB 293	Change the number of and qualifications for	Monitor	1/14/21 Referred to	
Flood	members of the Public Service Commission.		Trans and Telecom	
	Redistricts commission territory. Adds two		Committee. 2/1/21	
	commissioners for a total of seven. Commissioners are		Hearing held.	
	allowed to hold other jobs as long as the position is not			
	under the regulation of the PSC.			
LB 332	Change provisions relating to the city council of a city	Monitor	1/15/21 Referred to	
Wayne	of the metropolitan class. Would divide the city		Urban Affairs Committee.	
	council districts into 9 districts starting in 2025.		2/2/21 Hearing held.	
			2/18/21 Placed on	
			General file with AM118.	
LB 370	Adopt the Personal Privacy Protection Act	Monitor	1/15/21 Referred to	
Sanders			Judiciary Committee.	
			3/11/21 Hearing held.	
LB 391	Transfer funds to the Customized Job Training Cash	Monitor	1/20/21 Referred to	
Bostar	Fund. Provides that the State Treasurer will transfer		Appropriations	
	\$10 million from the General Fund to the Customized		Committee. 2/26/21	
	Job Training Cash fund by Oct. 1, 2021.		Hearing held.	

LB 393 Hughes	Eliminate the Next Generation Business Growth Act. <i>Outright repeals and eliminates the Next Generation</i> <i>Business Growth Act, which created a task force to</i> <i>cultivate entrepreneurship and innovation in the state</i> <i>and terminated Jan. 1, 2017.</i>	Monitor	1/20/21 Referred to Executive Board. 3/1/21 Hearing held.	
LB 398 Bostelman	Change provisions relating to broadband speeds and services. Speed 100 up 100 down.	Monitor NPA Support	1/20/21 Referred to Trans and Telecom Committee. 2/9/21 Hearing held.	
LB 414 Wishart	Change provisions of the Political Subdivisions Construction Alternatives Act	Monitor	1/11/21 Referred to Govt., Military and VA Committee. 2/4/21 Hearing held. 2/16/21 Placed on General File. 4/7/21 Advanced to Select File. 4/14/21 Advanced to Final Reading. 4/20/21 Passed on Final Reading 47-0-2. 4/23/21 Signed by Governor.	

LB 440 M. Hansen	Change provisions of the Nebraska Fair Employment Practice Act	Monitor	1/20/21 Referred to Business and Labor Committee. 2/8/21 Hearing held. 3/12/21 Placed on General File.	
LB 441 M. Hansen	Change provisions relating to compensation for individuals affected by COVID -19 under the Nebraska Workers Compensation Act	Monitor	1/11/21 Referred to Business and Labor Committee. 3/1/21 Hearing held.	
LB 456 Friesen	Adopt the Nebraska Enhancing Broadband act	Monitor	1/20/21 Referred to Trans and Telecom Committee. 2/8/21 Hearing held.	
LB 463 Arch	Change provisions relating to physical examinations of injured employees under the Nebraska Workers Compensation Act	Monitor	1/11/21 Referred to Business and Labor Committee. 2/1/21 Hearing held.	
LB 467 Bostar	Adopt the updated electrical standards. Updates codes from 2017 to 2020.	Monitor NPA Support	1/20/21 Referred to Urban Affairs Committee. 2/9/21 Hearing held. 3/3/21 Placed on General File with AM136.	

LB 498	Require the Public Service Commission to implement	Monitor	1/22/21 Referred to	
DeBoer	a broadband service testing and mapping program.	NPA Support	Trans and Telecom	
			Committee. 2/9/21	
			Hearing held. 3/17/21	
			Placed on General File	
			with AM363.	
LB 501				
Flood	Adopt the Uniform Easement Relocation. Does not	Monitor	1/22/21 Referred to	
FIOOU	apply to public utility easements.		Judiciary Committee.	
			2/4/21 Hearing held. 3/10/21 Placed on	
			General File with AM526.	
			3/17/21 Speaker priority	
			bill. 4/7/21 Advanced to	
			Select File with ER45.	
			4/20/21 Advanced to	
			Final Reading with ST11.	
			4/29/21 Passed on Final	
			Reading 47-0-2. 5/5/21	
			Signed by Governor.	
LB 502	Change sales tax incentives under the Nebraska	Monitor	1/11/21 Referred to	
Flood	Advantage Act		Judiciary Committee.	
			2/18/21 Hearing held.	
L				

LB 513 Brewer	Change qualifications and terms of public power district board members. <i>If enacted bill would change</i> <i>the board of directors term to 4 years and require the</i> <i>director to be a retail customer of the public power</i> <i>district. Senator Brewer introduced an amendment to</i>	Monitor NPA Oppose	1/22/21 Referred to Natural Resources Committee. 2/3/21 Hearing held.	Subject matter expert review and Government Affairs team monitoring
LB 538 Walz	eliminate the retail requirement of the bill. Adopt the Community Schools Act and change the distribution of income from solar and wind agreements on school lands	Monitor	1/22/21 Referred to Education Committee. 2/16/21 Hearing held.	
LB 566 McDonnell	Adopt the Shovel-Ready Capital Recovery and Investment Act	Monitor	1/22/21 Referred to Appropriations Committee. 2/26/21	
			Hearing held. 3/11/21 Appropriations priority bill. 3/16/21 Placed on General File with AM606. 5/5/21 Advanced to Select File with ER85.	

LB 567	Change provisions relating to the maximum annual	Monitor	1/11/21 Referred to	
	amount of benefits under the Employment Security		Business and Labor	
	Law		Committee. 2/1/21	
			Hearing held. 3/29/21	
			Placed on General File	
			with AM301.	
LB 574	Change motor vehicle identification inspection	Monitor	1/11/21 Referred to	
Bostar	requirements		Trans and Telcom	
			Committee. 2/2/21	
			Hearing held. 2/25/21	
			Indefinitely postponed.	
LB 576	Appropriate funds to the University of Nebraska	Monitor	1/22/21 Referred to	
Bostar			Appropriations	
			Committee. 2/16/21	
			Hearing held.	
LB 600	Provide and change powers and duties of public	Monitor	1/22/21 Referred to	
Brandt	power districts and electric cooperatives regarding	NPA Support	Trans and Telecom	
	broadband facilities and infrastructure		Committee. 2/9/21	
			Hearing held. 2/8/21	
			Brandt AM148 filed.	
LB 604	Adopt the Nebraska Accelerated Broadband	Monitor	1/22/21 Referred to	
Geist	Deployment Grant Program Act and change		Trans and Telecom	
	telecommunications provisions		Committee. 2/8/21	
			Hearing held.	
LB 606	Clarify term relating to power districts. Spells out the	Monitor	1/22/21 Referred to	
Hilgers	number 107 in ergs.		Natural Resources	
			Committee. 1/29/21	
			Hearing held.	

LB 627	Change provisions relating to qualified voters for	Monitor	1/22/21 Referred to	Subject matter expert review and
Morfeld	certain public power district elections	NPA Oppose	Natural Resources Committee. 2/3/21 Hearing held.	Government Affairs team monitoring
LB 656 Wayne	Authorize municipalities to provide broadband and internet services	Monitor	1/22/21 Referred toTrans and TelecomCommittee. 1/28/21MO5 Wayne rerefer toUrban Affairs Committee.2/9/21 Hearing held.2/25/21 Indefinitelypostponed.	
LR 1 Blood	Express support for the United States Air Force to reestablish the United States Space Command headquarters at Offutt Air Force Base	Monitor	1/11/21 Referred to Govt., Military and VA Committee. 1/27/21 Hearing held. 2/1/21 Speaker signed.	
LR11CA Erdman	Constitutional amendment to require enactment of a consumption tax and prohibit certain other forms of taxation.	Monitor	1/11/21 Referred to Revenue Committee. 2/3/21 Hearing held. 3/10/21 Erdman priority resolution. 3/31/31 Placed on General File. 5/5/21 Failed to Advance to Enrollment and Review Initial.	

LR18CA	Constitutional amendment to change legislative term	Monitor	1/15/21 Referred to
Wayne	limits to three consecutive terms		Executive Board.
			2/17/21 Hearing held.
			3/12/21 Executive Board
			priority resolution.
LR 48	Recognize the need for the Legislature to understand	Monitor	1/19/21 Introduced.
Bostelman	the circumstances and practices surrounding the		2/19/21 Referred to
	interruptions in electricity to residents in the state.		Natural Resources
			Committee. 3/3/21
			Hearing held.
LR 49	Provide the need for the Legislature to understand	Monitor	2/25/2021 Introduced.
Wayne	the reasons for and circumstances surrounding the		2/26/21 Referred to
	natural gas shortages.		Urban Affairs. 3/9/21
			Hearing held.

Bill	Title	Summary	Issue Area	Introduced	Sponsor	Cospo	Latest Action Date	Latest Action
Number				/Prefiled		nsors		
H.R. 156	Blue Collar to Green Collar Jobs Development Act of	To amend title II of the Department of Energy Organization Act to reauthorize an office within the	Labor and Employment	1/3/2021	Rep. Rush Bobby L. (IL-1) D	1	2/2/2021	Referred to the Subcommittee on Energy.
	2021	Department of Energy, to direct the Secretary of Energy to establish and carry out a comprehensive, nationwide energy-related industries jobs program, and for other purposes.						
H.R. 218	Saving America's Energy Future Act	To prohibit the Secretary of the Interior and the Secretary of Agriculture from issuing moratoriums on issuing new oil and gas leases and drill permits on certain Federal lands.	Energy	1/5/2021	Rep. Pfluger August (TX-11) R	23	2/24/2021	Referred to the Subcommittee on Conservation and Forestry.
H.R. 245	New Source Review Permitting Improvement Act	To amend sections 111, 169, and 171 of the Clean Air Act to clarify when a physical change in, or change in the method of operation of, a stationary source constitutes a modification or construction, and for other purposes.	Environmental Protection	1/10/2021	Rep. Griffith H. Morgan (VA-9) R	4	2/2/2021	Referred to the Subcommittee on Environment and Climate Change.
H.R. 448	Energy Resilient Communities Act	To direct the Secretary of Energy to carry out a grant program to improve the energy resilience, energy democracy, and security of communities, prioritizing environmental justice communities, and for other purposes.	Energy	1/24/2021	Rep. Barragan Nanette Diaz (CA- 44) D	43	2/2/2021	Referred to the Subcommittee on Energy.
H.R. 512	Green Bus Act of 2021	To require any bus purchased for use in public transportation with funds provided by the Federal Transit Administration to be a zero-emission bus, and for other purposes.	Transportation and Public Works	1/27/2021	Rep. Brownley Julia (CA-26) D	19	2/4/2021	Referred to the Subcommittee on Highways and Transit.
H.R. 516	Environmental Justice Mapping and Data Collection Act of 2021	To establish the Environmental Justice Mapping Committee, and for other purposes.	Environmental Protection	1/27/2021	Rep. Bush Cori (MO-1) D	41	2/2/2021	Referred to the Subcommittee on Environment and Climate Change.
H.R. 520	Safeguarding Coal Leasing Act of 2021	To provide that an order or action by the President, Secretary of the Interior, or Department of the Interior official imposing a moratorium on coal leasing shall not take effect unless a joint resolution of approval is enacted, and for other purposes.	Energy	1/27/2021	Rep. Cheney Liz (WY-At Large) R	23	1/28/2021	Referred to the House Committee on Natural Resources.
H.R. 543	POWER Act (with S. 76)		Energy	1/27/2021	Rep. Herrell Yvette (NM-2) R	50	2/24/2021	Referred to the Subcommittee on Conservation and Forestry.
H.R. 551	Energy Debt Relief for American Families Act	To amend the Low-Income Home Energy Assistance Act of 1981 to provide for supplemental assistance for COVID-19 relief, and for other purposes.	Energy	1/27/2021	Rep. Kuster Ann M. (NH-2) D	33	2/2/2021	Referred to the Subcommittee on Energy.
H.R. 575	Promoting Cross-border Energy Infrastructure Act	To establish a more uniform, transparent, and modern process to authorize the construction, connection, operation, and maintenance of international border-crossing facilities for the import and export of oil and natural gas and the transmission of electricity.	Energy	1/27/2021	Rep. Mullin Markwayne (OK-2) R	49	2/4/2021	Referred to the Subcommittee on Economic Development
H.R. 794	Climate Emergency Act of 2021 (W/S. 938)	To require the President to declare a national climate emergency under the National Emergencies Act, and for other purposes	Emergency Management	2/3/2021	Rep. Blumenauer Earl (OR-3) D	46	2/5/2021	Referred to the Subcommittee on Economic Development
H.R. 806	Clean Energy and Sustainability Accelerator Act	To establish a Clean Energy and Sustainability Accelerator, and for other purposes.	Energy	2/3/2021	Rep. Dingell Debbie (MI-12) D	4	3/3/2021	Referred to the Subcommittee on Commodity Exchanges
H.R. 848	GREEN Act of 2021	Growing Renewable Energy and Efficiency Now Act of 2021; To amend the Internal Revenue Code of 1986 to provide incentives for renewable energy and energy efficiency, and for other purposes.	Taxation	2/3/2021	Rep. Thompson Mike (CA-5) D	37	2/4/2021	Referred to the House Committee on Ways and Means.
H.R. 870	National Broadband Plan for the Future Act of 2021 (W/S. 279)	To require the Federal Communications Commission to update the national broadband plan, and for other purposes.	Broadband	2/4/2021	Rep. Eshoo Anna G. (CA-18) D	8	2/5/2021	Referred to the House Committee on Energy and Commerce.
H.R. 1062	ACCESS 45Q Act	Accelerating Carbon Capture and Extending Secure Storage through 45Q Act; To amend the Internal Revenue Code of 1986 to extend and allow an elective payment of the tax credit for carbon oxide sequestration.	Taxation	2/14/2021	Rep. McKinley David B. (WV-1) R	10	2/15/2021	Referred to the House Committee on Ways and Means.
H.R. 1374		To amend the Energy Policy and Conservation Act to provide Federal financial assistance to States to implement review and revise State energy security plans and for other purposes.	Energy	2/24/2021	Rep. Rush Bobby L. (IL-1) D	1	2/25/2021	Referred to the House Committee on Energy and Commerce.
H.R. 1375		To amend the Department of Energy Organization Act to establish an Office of Energy Equity and for other purposes.	Energy	2/24/2021	Rep. Rush Bobby L. (IL-1) D	1	2/25/2021	Referred to the House Committee on Energy and Commerce.
H.R. 1512	Clean Future Act	To build a clean and prosperous future by addressing the climate crisis protecting the health and welfare of all Americans and putting the Nation on the path to a net-zero greenhouse gas economy by 2050 and for other purposes.	Energy	3/1/2021	Rep. Pallone Frank Jr. (NJ-6) D	18	3/3/2021	Referred to the Subcommittee on Environment and Climate Change.
H.R. 1514		To amend the Federal Power Act to increase transmission capacity for clean energy reduce congestion and increase grid resilience.	Energy	3/1/2021	Rep. Peters Scott H. (CA-52) D	1	3/2/2021	Referred to the House Committee on Energy and Commerce.

Bill	Title	Summary	Issue Area	Introduced		Cospo	Latest Action Date	Latest Action
Number				/Prefiled		nsors		
H.R. 1559		To direct the Nuclear Regulatory Commission to submit a report on facilitating efficient timely	Environmental Protection	3/2/202	1 Rep. Duncan Jeff (SC-3) R	1	. 3/3/2021	Referred to the House Committee on Energy and Commerce.
		environmental reviews of nuclear reactors through expanded use of categorical exclusions						
		environmental assessments and generic environmental impact statements and for other purposes.						
H.R. 1578		To streamline nuclear technology regulatory permitting and licensing and for other purposes.	Energy	3/2/202	1 Rep. Kinzinger Adam (IL-16) R	1	3/3/2021	Referred to the House Committee on Energy and Commerce.
H.R. 1616		To provide for Federal and State agency coordination in the approval of certain authorizations under	- Energy	3/7/202	1 Rep. Burgess Michael C. (TX-26)	1	3/8/2021	Referred to the House Committee on Energy and Commerce.
		the Natural Gas Act and for other purposes.			R			
H.R. 1684		To amend the Internal Revenue Code of 1986 to provide tax credits for energy storage technologies and for other purposes.	Taxation	3/8/202	1 Rep. Doyle Michael F. (PA-18) D	2	3/9/2021	Referred to the House Committee on Ways and Means.
H.R. 1761		To amend title XVII of the Energy Policy Act of 2005 relating to the eligibility for loan guarantees for	Environmental Protection	3/9/202	1 Rep. McKinley David B. (WV-1) R	6	3/10/2021	Referred to the Committee on Energy and Commerce
		carbon capture utilization and storage projects and for other purposes.						
H.R. 1788		To amend title XVII of the Energy Policy Act of 2005 relating to the eligibility for loan guarantees for	Energy	3/10/202	1 Rep. Pence Greg (IN-6) R	2	3/11/2021	Referred to the Committee on Energy and Commerce
		projects relating to hydrogen production delivery infrastructure storage fuel cells and end uses and for other purposes.						
H.R. 1805	Clean Air Act tradeable performance standard	To amend the Clean Air Act to establish a tradeable performance standard covering emissions from	Energy	3/10/202	1 Rep. Casten Sean (IL-6) D	1	. 3/11/2021	Referred to the House Committee on Energy and Commerce.
		the electricity generation and industrial sectors and for other purposes.						
H.R. 1833		To amend the Homeland Security Act of 2002 to provide for the responsibility of the Cybersecurity	Cybersecurity	3/10/202	1 Rep. Katko John (NY-24) R	8	3/18/2021	Ordered to be Reported (Amended).
		and Infrastructure Security Agency to maintain capabilities to identify threats to industrial control systems and for other purposes.						
H.R. 1848		To rebuild and modernize the Nation's infrastructure to expand access to broadband and Next	Broadband	3/10/202	1 Rep. Pallone Frank Jr. (NJ-6) D	32	3/11/2021	Referred to the Committee on Energy and Commerce
		Generation 9-1-1 rehabilitate drinking water infrastructure modernize the electric grid and energy		-, -, -	-p		-, , -	
		supply infrastructure redevelop brownfields strengthen health care infrastructure create jobs and						
		protect public health and the environment and for other purposes.						
H.R. 1855		To promote new manufacturing in the United States by providing for greater transparency and	Labor and Employment	2/10/202	1 Rep. Scalise Steve (LA-1) R	2	2/11/2021	Referred to the House Committee on Energy and Commerce.
11.11. 1055		timeliness in obtaining necessary permits and for other purposes.	Labor and Employment	5/10/202	Thep. Scalise Steve (LA-1) h		5/11/2021	Refered to the house committee on Energy and commerce.
H.R. 1879	USA Electrify Forward Act	To promote American leadership in vehicle manufacturing job creation improved air quality and	Transportation and Public	3/12/202	1 Rep. Debbie Dingell	C	3/12/2021	Referred to the House Committee on Energy and Commerce.
		climate protection through domestic manufacturing of low- and zero-emission vehicles and	Works					
		development of electric vehicle charging networks and for other purposes.						
H.R. 1951		To increase the Federal share provided under the Robert T. Stafford Disaster Relief and Emergency	Emergency Management	3/15/202	1 Rep. Thompson Mike (CA-5) D	18	3/24/2021	Ordered to be Reported (Amended) by the Yeas and Nays: 46 - 11.
		Assistance Act for a certain time frame during fiscal year 2020.						
H.R. 1992	SCALE Act – CCS	To require the Secretary of Energy to establish programs for carbon dioxide capture transport	Environmental Protection	3/16/202	1 Rep. Veasey Marc A. (TX-33) D	7	3/18/2021	Referred to the Subcommittee on Water Resources and Environment.
H R 2021	Environmental Justice for ALL Act	utilization and storage and for other purposes. To restore reaffirm and reconcile environmental justice and civil rights and for other purposes.	Environmental Protection	3/18/202	1 Rep. Raúl Grijalva	29	3/18/2021	Referred to the Committee on Energy and Commerce and in addition to the
				0, 10, 202		23	5, 10, 2021	Committees on Natural Resources the Judiciary Transportation and Infrastructure
								Agriculture and Education and Labor
H.R. 2097		To direct the Secretary of Energy to establish a program for the interim storage of high-level	Environmental Protection	3/18/202	1 Rep. Matsui Doris O. (CA-6) D	5	3/19/2021	Referred to the House Committee on Energy and Commerce.
		radioactive waste and spent nuclear fuel and for other purposes.						
H.R. 2115		To require the Federal Energy Regulatory Commission to apply certain procedures before granting a	Environmental Protection	3/18/202	1 Rep. Watson Coleman Bonnie (NJ	. 3	3/19/2021	Referred to the House Committee on Energy and Commerce.
		certificate of public convenience and necessity for a proposed pipeline project and for other purposes.			12) D			
H.R. 2307		To create a Carbon Dividend Trust Fund for the American people in order to encourage market-	Energy	4/1/202	1 Rep. Ted Deutch	28	4/1/2021	Referred to the Committee on Ways and Means and in addition to the Committees
		driven innovation of clean energy technologies and market efficiencies which will reduce harmful		., _, _ = = = =			., _,	on Energy and Commerce and Foreign Affairs
		pollution and leave a healthier more stable and more prosperous nation for future generations.						
H.R. 2369		To require the Secretary of Energy to establish a program to provide rebates for expenditures for	Energy	4/5/202	1 Rep. Donald Norcross	1	4/5/2021	Referred to the House Committee on Energy and Commerce.
1111. 2309		energy efficient electrotechnologies that are used to replace fossil fuel-fired technologies and for	2110187	-7/5/202			-, 5, 2021	inclured to the nouse committee on Energy and commerce.
		other purposes.						
H.R. 2678		To require the Federal Energy Regulatory Commission to initiate a rulemaking to reform the	Energy	4/20/202	1 Rep. Sean Casten	C	4/20/2021	Referred to the House Committee on Energy and Commerce.
		interregional transmission planning process and for other purposes.						

Bill Number	Title	Summary	Issue Area	Introduced /Prefiled	Sponsor	Cospo nsors	Latest Action Date	Latest Action
H.R. 2764		To require the Secretary of Energy to establish a program to increase participation in community solar and the receipt of associated benefits and for other purposes.	Energy	4/22/2021	Rep. Kathy Castor	9	4/22/2021	Referred to the Committee on Energy and Commerce and in addition to the Committee on Oversight and Reform for a period to be subsequently determined by the Speaker in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned.
H.R. 2818		To require the Secretary of Energy to establish a grant program for States to offset incremental rate increases paid by low-income households resulting from the implementation of infrastructure programs that are designed to accelerate the necessary replacement repair or maintenance of natural gas distribution systems and for other purposes.	Energy	4/22/2021	Rep. Mikie Sherrill	1	4/22/2021	Referred to the House Committee on Energy and Commerce.
H.R. 2928		To require the Secretary of Energy to establish a voluntary Cyber Sense program to test the cybersecurity of products and technologies intended for use in the bulk-power system and for other purposes.	Energy	4/30/2021	. Rep. Bob Latta	1	4/30/2021	Referred to the House Committee on Energy and Commerce.
H.R. 2931		To provide for certain programs and developments in the Department of Energy concerning the cybersecurity and vulnerabilities of and physical threats to the electric grid and for other purposes.	Cybersecurity	4/30/2021	Rep. Jerry McNerney	1	4/30/2021	Referred to the House Committee on Energy and Commerce.
S. 70	National Guard Cybersecurity Support Act	A bill to amend title 32, United States Code, to authorize cybersecurity operations and missions to protect critical infrastructure by members of the National Guard in connection with training or other duty.	Cybersecurity	1/26/2021	. Sen. Hassan Margaret Wood (NH) D	3	1/27/2021	Read twice and referred to the Committee on Armed Services.
S. 76	POWER Act of 2021 (With H.R. 543)	A bill to prohibit the President from issuing moratoria on leasing and permitting energy and minerals on certain Federal land, and for other purposes.; Protecting Our Wealth of Energy Resources Act of 2021	Energy	1/27/2021	. Sen. Lummis Cynthia M. (WY) R	28	1/28/2021	Read twice and referred to the Committee on Energy and Natural Resources.
S. 279	National Broadband Plan for the Future Act of 2021 (W/H.R. 870)	To require the Federal Communications Commission to update the national broadband plan, and for other purposes.	Broadband	2/7/2021	. Sen. Markey Edward J. (MA) D	1	2/8/2021	Read twice and referred to the Committee on Commerce
S. 283	National Climate Bank Act	To establish a National Climate Bank.	Environmental Protection	2/7/2021	Sen. Markey Edward J. (MA) D	5	2/8/2021	Read twice and referred to the Committee on Environment and Public Works.
S. 395	Electric CARS Act of 2021	Electric Credit Access Ready at Sale Act of 2021; A bill to amend the Internal Revenue Code of 1986 to extend certain tax credits related to electric cars, and for other purposes.	Taxation	2/22/2021	. Sen. Merkley Jeff (OR) D	9	2/23/2021	Read twice and referred to the Committee on Finance.
S. 479	LOCAL Infrastructure Act	Lifting Our Communities through Advance Liquidity for Infrastructure Act; A bill to amend the Internal Revenue Code of 1986 to reinstate advance refunding bonds.	Taxation	2/24/2021	Sen. Wicker Roger F. (MS) R	19	2/25/2021	Read twice and referred to the Committee on Finance.
S. 563	Fair Access to Banking Act	A bill to amend the Federal Reserve Act to prohibit certain financial service providers who deny fair access to financial services from using taxpayer funded discount window lending programs and for other purposes.		3/2/2021	. Sen. Cramer Kevin (ND) R	31	3/18/2021	Committee on Banking
S. 588	Addressing Climate Financial Risk Act	A bill to establish the Advisory Committee on Climate Risk on the Financial Stability Oversight Council.	Finance	3/4/2021	. Sen. Dianne Feinstein	6	3/4/2021	Read twice and referred to the Committee on Banking Housing and Urban Affairs.
S. 606		A bill to require the Board of Governors of the Federal Reserve System and the Securities and Exchange Commission to issue an annual report to Congress projecting and accounting for the economic costs directly and indirectly caused by the impacts of climate change to require the Federal Retirement Thrift Investment Board to establish a Federal Advisory Panel on the Economics of Climate Change and for other purposes.	Environmental Protection	3/3/2021	Sen. Merkley Jeff (OR) D	1	3/4/2021	Read twice and referred to the Committee on Homeland Security and Governmental Affairs.
S. 622		A bill to amend the Internal Revenue Code of 1986 to enhance the qualifying advanced energy project credit.	Taxation	3/8/2021	Sen. Manchin Joe III (WV) D	2	3/9/2021	Read twice and referred to the Committee on Finance.
S. 627		A bill to amend the Internal Revenue Code of 1986 to provide tax credits for energy storage technologies and for other purposes.	Taxation	3/8/2021	. Sen. Heinrich Martin (NM) D	11	3/9/2021	Read twice and referred to the Committee on Finance.
S. 641		A bill to amend the Natural Gas Act to require the Federal Energy Regulatory Commission to consider certain factors in issuing certificates of public convenience and necessity under that Act to modify the requirements for the right to exercise eminent domain in construction of pipelines under that Act to provide that the right of eminent domain may not be exercised under that Act for projects for the exportation of natural gas and for other purposes.	Environmental Protection	3/8/2021	Sen. Wyden Ron (OR) D	2	3/9/2021	Read twice and referred to the Committee on Commerce
S. 655		A bill to amend the Natural Gas Act to provide that the United States district courts shall not have jurisdiction to condemn property in which a State holds any interest and for other purposes.	Environmental Protection	3/9/2021	Sen. Merkley Jeff (OR) D	1	3/10/2021	Read twice and referred to the Committee on Commerce

Bill	Title	Summary	Issue Area	Introduced	Sponsor	Cospo	Latest Action Date	Latest Action
lumber				/Prefiled		nsors		
658		A bill to authorize the Secretary of Homeland Security to work with cybersecurity consortia for training and for other purposes.	Cybersecurity	3/9/2021	Sen. Cornyn John (TX) R	2	3/17/2021	Committee on Homeland Security and Governmental Affairs. Ordered to be reported without amendment favorably.
685	Carbon Tax	A bill to amend the Internal Revenue Code of 1986 to establish a carbon fee to reduce greenhouse gas emissions and for other purposes.	Taxation	3/9/2021	Sen. Durbin Richard J. (IL) D	1	3/10/2021	Read twice and referred to the Committee on Finance. (text: CR S1461-1469)
'04	Disaster Safe Power Grid Act	A bill to require the Secretary of Energy to establish a grant program to improve the resiliency of the power grid to natural disasters and reduce the risk of wildfires caused by power lines and for other purposes.	Energy	3/10/2021	Sen. Wyden Ron (OR) D	1	3/11/2021	Read twice and referred to the Committee on Energy and Natural Resources.
99		A bill to require the Secretary of Energy to establish programs for carbon dioxide capture transport utilization and storage and for other purposes.	Environmental Protection	3/16/2021	Sen. Coons Christopher A. (DE) D	10	3/17/2021	Read twice and referred to the Committee on Energy and Natural Resources.
373	Climate Change Advisory Commission	A bill to establish the Climate Change Advisory Commission to develop recommendations frameworks and guidelines for projects to respond to the impacts of climate change to issue Federal obligations the proceeds of which shall be used to fund projects that aid in adaptation to climate change and for other purposes.	Environmental Protection	3/17/2021	Sen. Durbin Richard J. (IL) D	1	3/18/2021	Read twice and referred to the Committee on Finance. (text: CR S1649-1651)
	Better Utilizing Investments to Leverage Development and Generating Renewable Energy to Electrify the Nation's (BUILD GREEN) Infrastructure and Jobs Act (W/H.R. 2038)	A bill to establish a green transportation infrastructure grant program and for other purposes.	Transportation and Public Works	3/18/2021	Sen. Elizabeth Warren	7	3/18/2021	Read twice and referred to the Committee on Commerce Science and Transportation
22		A bill to amend the Communications Act of 1934 to provide funding to States for extending broadband service to unserved areas in partnership with broadband service providers and for other purposes.	Broadband	3/22/2021	Sen. Cornyn John (TX) R	1	3/23/2021	Read twice and referred to the Committee on Commerce
38	Climate Emergency Act of 2021 (W/H.R. 794)	A bill to require the President to declare a national emergency relating to climate change under the National Emergencies Act and for other purposes.	Emergency Management	3/22/2021	Sen. Sanders Bernard (VT) I	2	3/23/2021	Read twice and referred to the Committee on Environment and Public Works.
65		A bill to establish a voluntary program to identify and promote internet-connected products that meet industry-leading cybersecurity and data security standards guidelines best practices methodologies procedures and processes and for other purposes.	Cybersecurity	3/24/2021	Sen. Markey Edward J. (MA) D	1	3/25/2021	Read twice and referred to the Committee on Commerce
.062	Keep China Out of Solar Energy Act of 2021	A bill to prohibit the procurement of solar panels manufactured or assembled in the People's Republic of China.						
201		A bill to restore the United States international leadership on climate change and clean energy and for other purposes.	Energy	4/19/2021	Sen. Bob Menendez	10	4/19/2021	Read twice and referred to the Committee on Foreign Relations. (Sponsor introductory remarks on measure: CR S2013-2014; text: CR S2014-2036)
167		A bill to eliminate subsidies for fossil-fuel production.	Energy	4/15/2021	Sen. Bernie Sanders	5	4/15/2021	Read twice and referred to the Committee on Finance.
1260	Endless Frontier Act	A bill to establish a new Directorate for Technology and Innovation in the National Science Foundation, to establish a regional technology hub program, to require a strategy and report on economic security, science, research, innovation, manufacturing, and job creation, to establish a critical supply chain resiliency program, and for other purposes.	Science Technology Communications	4/20/2021	Sen. Chuck Schumer	13	4/20/2021	Read twice and referred to the Committee on Commerce Science and Transportatior (text: CR S2070-2085)
1298		A bill to amend the Internal Revenue Code of 1986 to provide tax incentives for increased investment in clean energy.	Energy	4/22/2021	Sen. Ron Wyden	27	4/22/2021	Read twice and referred to the Committee on Finance.
1400		A bill to amend the Federal Power Act to provide energy cybersecurity investment incentives to establish a grant and technical assistance program for cybersecurity investments and for other purposes.	Cybersecurity	4/28/2021	Sen. Lisa Murkowski	4	4/28/2021	Read twice and referred to the Committee on Energy and Natural Resources.

Title	Summary	Bill Number In 116th Congress (if applicable)	Issue Area
Clean Energy for America Act – Senate energy	A bill to amend the Internal Revenue Code of 1986 to provide tax incentives	S. 1288	Taxation
tax reform	for increased investment in clean energy.		
UNSHACKLE Act	Undoing NEPA's Substantial Harm by Advancing Concepts that Kickstart the	S. 4862	Environmental Protection
	Liberation of the Economy Act of 2020; A bill to amend the National		
	Environmental Policy Act of 1969 to impose time limits on the completion of		
	certain required actions under the Act, and for other purposes.		
GOP Clean Energy Package – Securing Cleaner	https://republicans-energycommerce.house.gov/news/republican-ec-	N/A	Energy
American Energy (not introduced yet)	leaders-release-agenda-for-securing-cleaner-american-energy/		
Trillion Trees Act – Repairing Existing Public Land	To establish forest management, reforestation, and utilization practices	H.R. 5859	Environmental Protection
by Adding Necessary Trees Act	which lead to the sequestration of greenhouse gases, and for other		
	purposes.		
Climate Risk Disclosure Act	A bill to amend the Securities Exchange Act of 1934 to require issuers to	S. 2075	Finance
	disclose certain activities relating to climate change, and for other purposes.		
Growing Climate Solutions Act	A bill to authorize the Secretary of Agriculture to develop a program to	S. 3894	Agriculture
	reduce barriers to entry for farmers, ranchers, and private forest		
	landowners in certain private markets, and for other purposes.		





OPPD BOARD OF DIRECTORS REGULAR BOARD MEETING Thursday, May 20, 2021 at 5:00 P.M.

Attend in person at Omaha Douglas Civic Center, 1819 Farnam Street, 2nd Floor – Legislative Chamber, Omaha, NE 68183

Public may attend remotely by going to <u>www.oppd.com/BoardAgenda</u> to access the Webex meeting link and view instructions.

Preliminary Items

- 1. Chair Opening Statement
- 2. Safety Briefing
- 3. Guidelines for Participation
- 4. Roll Call
- 5. Announcement regarding public notice of meeting

Board Consent Action Items

- 6. Approval of the March and April 2021 Comprehensive Financial and Operating Reports, April 2021 Meeting Minutes and the May 20, 2021 Agenda
- 7. SD-3: Access to Credit Markets Monitoring Report Resolution No. 64xx
- 8. Sale of Real Property Located at 602 East 1st Street Resolution No. 64xx
- 9. Exchange of Real Property Located at 9090 South 180th Street Resolution No. 64xx
- 10. Acquisition of Land Rights for Energy Delivery Infrastructure Projects Resolution No. 64xx

Board Discussion Action Items

- 11. [to be determined]
- 12. SD-7: Environmental Stewardship Revision Resolution No. 64xx
- 13. CEO Selection

Other Items

- 14. President's Report (<u>mins</u>)
- 15. Opportunity for comment on other items of District business
- 16. Adjournment

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at <u>www.oppd.com/BoardMeetings</u>.



Board Work Plan



Board Work Plan Process

- 1. Board member requests Senior Corporate Governance Specialist to add topic to Parking Lot
- 2. At the next regular monthly All Committee meeting, the Board as a whole discusses with SMT Parking Lot items to move to Board Work Plan. The following steps occur once an item is moved to the Work Plan:
 - a. Evaluate and determine resource requirements and availability of resources to complete research, etc. [Board Chair/Committee Chair/CEO]
 - b. Confirm proposed steps and timing of when work will be reasonably completed [Board Chair/Committee Chair/CEO]
 - c. Insert "Target Completion Date" on Board Work Plan [Senior Corporate Governance Specialist]
 - d. Provide regular updates to Board and public on items [Committee Chair]
 - e. If assignment of a particular topic to a standing committee is unclear, determine if an ad hoc committee should be created [Board Chair]
- 3. When appropriate, topic moves from Board Work Plan to SMT agenda for Board meeting Report (Discussion or Presentation), or Action

Note the process outlined in Step 2 is iterative and could repeat for many months before going to Step 3 for Board presentation and/or action.



BOARD IDENTIFIED WORK PLAN PRIORITIES

(as of 5/13/21)

ТОРІС	ACKNOWLEDGED	CMTE	SMT	STATUS	STATUS DESCRIPTION	TARGET COMPLETION DATE
SD-7: Environmental Stewardship	1/19/2021	SM	Fisher	Work In	Revise policy to include statement on climate change; System Cmte discussed proposed	5/20/2021
(Next monitoring report 9/14/21)				Progress	language 3/10/21; System Cmte reviewed and finalized changes 3/31/21 and	
					recommended to Board during 4/13/21 meeting; Public comment period through Friday,	
					May 14; On agenda for 5/18/21 All Cmtes meeting	
SD-11: Economic Development Policy Revision	1/19/2021	PI	Olson	Work In	Yoder shared notes with PI Cmte on 2/9/21; PI Cmte consensus on 3/9/21 that other	
(Next monitoring report 11/16/21)				Progress	Board work and policy revisions should be prioritized at this time; The PI Cmte intends to	
					reconsider the potential prioritization of SD-11 and SD-13 in late 2nd/early 3rd quarter	
					2021; 5/11/21 PI Cmte members will review SD-11 documents and target June/July for	
					pre-cmte discussion	
SD-13: Stakeholder Outreach & Engagement	1/19/2021	PI	Olson	Work In	Yoder shared notes with PI Cmte on 2/9/21; PI Cmte consensus on 3/9/21 that other	
(Next monitoring report 12/14/21)				Progress	Board work and policy revisions should be prioritized at this time; The PI Cmte intends to	
					reconsider the potential prioritization of SD-11 and SD-13 in late 2nd/early 3rd quarter	
					2021; 5/11/21 PI Cmte members will review SD-13 documents and target June/July for	
					pre-cmte discussion	
SD-9: Resource Planning Policy Revision	8/26/2020	SM	Fisher /	Work In	System Committee (Mollhoff, Williams, Moody & Yoder) discussion 12/3/20; Met	
(Next monitoring report 8/17/21)			Fernandez	Progress	1/7/21; Met 1/25/21; per 3/31/21 meeting, Williams spoke with Bogner and Burke re	
					scope, prioritization and timing; SMT meeting scheduled 5/12.	
SD-2: Rates Policy Revision	8/26/2020	FIN	Fernandez	Work In	Finance Cmte discussed 4/2/21; Management will provide a proposal to replace the 5-	
(Next monitoring report 6/15/21)				Progress	year no-general rate increase language in the current SD-2. The Committee Chair offered	
					to provide proposed language to address the concept of affordability in SD-2 for	
					tentative discussion in June or July.	
SD-4: Reliability Policy Revision	8/26/2020	SM	Via	Not	System Committee to propose revisions related to resiliency. Awaiting external guidance	
(Next monitoring report 4/13/21)				Started	from SPP et al.	

BOARD IDENTIFIED WORK PLAN PRIORITIES -

COMPLETED

ΤΟΡΙϹ	ACKNOWLEDGED	CMTE	SMT	STATUS		TARGET COMPLETION DATE
BL-5: Unity of Control Policy Revision	8/26/2020	GOV	Focht	Complete	Proposed revisions reviewed by Gov Cmte 9/10/20; Gov Cmte determined more review required; Board approved 12/9/20	12/9/2020
BL-7: Delegation to the President & CEO	8/26/2020	GOV	Focht	Complete	Revise policy with regard to communication from CEO; Board approved 9/17/2020	9/17/2020
GP-4: Agenda Planning	8/26/2020	GOV	Focht	Complete	Revise policy to include development of a Board Work Plan; Board approved 9/17/2020	9/17/2020
BL-9: Delegation to President & CEO - Local, State and Federal Legislation and Regulation Legislative Resolution	2019	PI	Olson	Complete	Discussed in PI Cmte and with full Board in August and September 2020; referred back to PI Cmte for further review; 10/13/20 All Committee meeting determined to include topics of interest in OPPD's annual legislative agenda and the PI Cmte and Board would receive timely updates on emerging issues and positions.	

PARKING LOT - For Board Discussion

ТОРІС	SUGGESTED BY	ACKNOWLEDGED	STATUS
SD-1: Strategic Foundation Monitoring Report	Yoder	2/12/2021	4/13/21 All Cmtes discussion: Yoder, Burke and Focht discussed SD-1 monitoring report 4/14/21;
Discussion and Refinement			Per 5/13/21 Governance pre-cmte, SMT will share revised format of monitoring report with the
			Cmte at 6/10/21 pre-cmte meeting
Goverance discussion re: handling of concepts that	Yoder	2/12/2021	4/13/21 All Cmtes discussion: Yoder to define potential scope for discussion with Governance
span multiple SDs			Committee; Per 5/13/21 Governance pre-cmte, to be considered as a topic for the 2021
			Governance Workshop
Ad Hoc Committee on Market Transformation	Gov Workshop	8/26/2020	
	discussion		4/13/21 All Cmtes discussion: Paused; SD-9 potential revisions may address part of this topic





May 18, 2021

<u>ITEM</u>

Power with Purpose Report

<u>PURPOSE</u>

Provide updates on the Power with Purpose project for May 2021.

SOLAR FACTS

- 1. Negotiations are progressing on solar contracts.
- 2. Continued outreach support of the Platteview Solar project in Saunders County.

NATURAL GAS FACTS

- 1. Further evaluation of fuel supply options to support gas generation facilities.
- 2. Negotiations are ongoing with simple-cycle combustion turbine and reciprocating internal combustion engine suppliers.
- 3. Engineer, Procure, and Construct (EPC) Request for Proposal was issued to qualified suppliers on April 16, 2021. This Request for Proposal will cover the remainder of equipment for the generation facilities and substation infrastructure scope for both the Turtle Creek and Standing Bear Lake Stations.
- 4. Technical assessments of both natural gas project sites continue to be conducted.

ENERGY DELIVERY FACTS

- 1. Detailed scoping is progressing for transmission and substation network upgrades required to support the new gas generation facilities.
- 2. Phase 3 of the Routing Siting and Public Involvement process is complete for the Sarpy Southwest Transmission Project and final routes will be announced on May 18, 2021.

RECOMMENDED:

DocuSigned by:

Mary J. Fisher

Mary J. Fisher Vice President – Energy Production and Nuclear Decommissioning

MJF:sae Information as of April 30, 2021 APPROVED FOR REPORTING TO BOARD:

DocuSigned by:

Timothy J. Burke

Timothy J. Burke President and Chief Executive Officer



Power with Purpose Open Session May 2021 Update

May 18, 2021



Power with Purpose Updates

- Natural Gas Generation Project
- Solar Projects
- Stakeholder Outreach and Communication





Natural Gas Generation Project



Natural Gas Generation Project Update

- Recorded final plat for Turtle Creek Station site on April 30th to City of Papillion
- Upcoming work streams include air permitting and preliminary site grading
 - Scope, sourcing process, and schedules in development
- Fuel supply vendor meetings in progress



Natural Gas Generation Engineer, Procure, and Construct (EPC) Sourcing Progress – Parts 1 & 2

- Letter of intent to interested EPC vendors to describe 2-part process and timeline
- Part 1 Request For Qualifications (RFQ): Determine EPC vendors that meet qualifications (financial, technical, managerial) and select shortlist of vendors
- Part 2 Request For Proposal (RFP): Send RFP to selected qualified EPC vendors from RFQ process

EPC RFQ Schedule Item	Milestone (Past/Future)
EPC RFQ/RFP LOI to vendors	Week of Nov. 16, 2020 🗸
Issue EPC RFQ	December 4, 2020 🗸
Receive RFQ Information	January 15, 2021 🖌
Notify Shortlisted EPC Vendors	February 26, 2021 🗸



Natural Gas Generation Engineer, Procure, and Construct (EPC) Sourcing Progress – Part 2

- EPC RFP issued April 16th to Black & Veatch, Kiewit, and Zachry
 - RFP Addendums and Letter of Clarifications will be used to address specification changes and vendor questions
- EPC RFP Vendor Pre-Bid Meeting (4/26/21)
 - Discussed expectations, schedule, EPC RFP content, key items to OPPD
- Site Visits with EPC Vendors (5/4/21):
 - Letter of Clarifications will formally respond to questions from visit

Information as of May 13, 2021

EPC RFP Schedule Item	Milestone (Past/Future)
EPC RFP Development	Nov 2020 – Apr 2021 🗸
Issue EPC RFP	April 16, 2021 🧹
RFP Overview Meeting w/ Vendors	April 26, 2021 (virtual) 🗸
SBL & TCS site visits w/ Vendors	May 4,2021 🧹
EPC Proposals Due	June 28, 2021
EPC Contractor Target Award	August-September 2021
SBL Commercial Operation	May 1, 2023
TCS Commercial Operation	May 31, 2023





Solar Projects



Solar Projects

- Continued technical and commercial negotiations with multiple suppliers for potential solar contracts
- Platteview Solar Project
 - Internal project meetings
 - Support of stakeholder and community efforts



Photo shows solar facility construction at Fort Calhoun Community Solar





Stakeholder Outreach and Communication



Stakeholder Outreach and Communication

Solar

- Platteview Project meetings
- Internal and External Education

Turtle Creek Station

- City of Papillion Project Update
- Letter update to residents on grading/construction (late May)

Standing Bear Lake

- Meeting update to residents (mid-June)
 - Site layout, grading, construction, etc.





Outreach and Engagement

Phase of Engagement

Phase I Broad awareness campaigns

Phase II Conversations and Updates with <u>Potentially</u> Impacted Areas

Phase III Engage with <u>Directly</u> Impacted and Interested Ways to Engage



• Awareness ad campaigns (digital, print)

engage

- OPPDtheWire.com
- Outlet's newsletter (monthly updates)
- OPPD social media channels
- Contact your OPPD board member or community leader/elected official
- Community meetings; Speakers Bureau
- OPPD Public Affairs & Customer Service Teams





Appendix



Power with Purpose – Where We Are

