

PROJECT APPROVAL DOCUMENT for APPROVAL OF ACTIVITIES OR PROJECTS EXCEEDING \$20,000.00 $\,$

Order # _____

I.	Scope of Project: Procure a 34.5/13.8 kV 25 MVA Power Transformer for	
	 Procure a 34.5/13.8 kV 25 MVA Power Transformer per NPPD contract 05 74, due to award at June 13th NPPD Board Meeting. Receipt of transformer and all acceptance testing as required. 	
II.	Project Justification: Additional Capacity is required to serve load as identified by subtransmission planning and to meet contingency needs.	
III.	Project Schedule: Transformer contract will be approved by NPPD board on June 13 th , 2008. Contract specifies delivery on April 10, 2009.	
ſV.	Estimated Project Costs:	
	Estimated Cost of Transformer Purchase - \$878,650 (based on bids received) Includes escalation for oil, steel and copper, sales tax, testing/handling. (estimated accuracy is +25%/-10%)	
	Actual Costs will be billed.	
V.	Approval/Disapproval	
	The undersigned representative(s) of the City of Lexington and Nebraska Public Power District APPROVE/DISAPPROVE (circle one) the above-described project expenditures.	
	City of Lexington	Nebraska Public Power District
	(Name)	(Name)
	(Title)	(Title)
	Date:	Date:

VI. Upon the approval of the above described project by both parties, this project will be performed in accordance with the terms and provisions of the Electric System Operation Agreement executed by Nebraska Public Power District and City of Lexington.

*Send original to Lori Killion, York Operations Center