

AGENDA
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS
EMERGENCY TELEPHONIC BOARD MEETING
SATURDAY, FEBRUARY 13, 2021 – 2:00 P.M. CST
AT&T CONFERENCE CALL

- 1.1 Roll Call
- 2.1 Announcement of Open Meetings Act Compliance
- 3.1 Report on System and Safety Status
- 4.1 Take Action to Declare Emergency, Authorize the Expenditure of Additional Funds for Natural Gas for Beatrice Power Station pursuant to the Amended and Restated Fuel Supply and Fuel and Management Services Agreement

AT&T Dial-In Number: 888-446-7584

Participant Code: 219526

The Board may enter a closed session as allowed under Neb. Rev. Stat. section 84-1410, for the protection of the public interest and for the Board to receive legal advice.