AGENDA NEBRASKA PUBLIC POWER DISTRICT BOARD OF DIRECTORS

EMERGENCY TELEPHONIC BOARD MEETING MONDAY, FEBRUARY 15, 2021 – 11:00 A.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 and Canaday Power Station

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.