

**AGENDA
NEBRASKA PUBLIC POWER DISTRICT
BOARD OF DIRECTORS**

MARCH 10, 2021 – 10:30 A.M.

**HOLTHUS CONVENTION CENTER
3130 HOLEN AVENUE, YORK, NEBRASKA**

WEDNESDAY, MARCH 10, 2021 – 10:30 A.M.

- 1.1 Roll Call
- 2.1 Announcement of Open Meetings Act Compliance
- 3.1 Report on System and Safety Status
- 4.1 February 2021 Weather Event and Southwest Power Pool (SPP) Emergency Load Shedding
- 5.1 Carbon Business Risk Reduction Scenarios Presentation and Discussion – 1:00 p.m.
- 6.1 General Counsel Report
 - 6.1.1 Pending Litigation Update