

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

**SPECIAL BOARD MEETING
JULY 23, 2025
10:00 A.M.**

1414 15TH STREET, COLUMBUS, NEBRASKA

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- 1.1 Roll Call
 - 2.1 Pledge of Allegiance
 - 3.1 Announcement of Open Meetings Act Compliance
 - 4.1 Report on System and Safety Status
 - 5.1 Update on 2026 Wholesale Power Contract
 - 6.1 Public Comments
 - 7.1 Take Action on new 2026 Wholesale Power Contract Terms and Conditions, Contract Termination date of December 31, 2060, to be Offered to NPPD's Total Requirements Wholesale Customers
 - 8.1 Update on Capacity Purchase Agreements, and Hydroelectric Power Purchase Contract with Loup River Public Power District