

**Norris Public Power District  
Board of Directors Special Meeting Agenda  
Friday, October 24, 2025 at 9:00 a.m.  
Beatrice District Office**

**I. Call To Order**

- *This is an Open Meeting of the Norris Public Power District Governing Body. Norris Public Power District abides by the Nebraska Open Meetings Act. A copy of the Open Meetings Act is available for review by anyone present at the meeting.*
- *Public notice for this meeting has been performed as documented in District Policy.*
- *An Attendance Sign-in Sheet is available for public visitors.*
- *The Board President reserves the right to adjust the order of agenda items.*
- *The Board of Directors may vote to enter into Closed Session on any agenda item as allowed by Nebraska State Law, including the protection of the public interest or to prevent the needless injury to the reputation of an individual.*
- *The Norris Public Power District's mission is to safely provide electricity and related services to customers at competitive prices, in the most reliable, efficient and environmentally responsible manner.*

**II. Roll Call**

**III. Wholesale Power Contract between NPPD and Norris – Resolution for Approval**

**IV. Capacity Purchase Agreement and Amendment between NPPD, Norris, and Belleville**

**V. Capacity Purchase Agreement and Amendment between NPPD, Norris, and Wilber**

**VI. Adjourn**