

# A G E N D A

BUTLER PUBLIC POWER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL PLANNING MEETING

**Monday, November 17, 2014 - 4:00 p. m.**

Location: Val Tavern, 210 W 2<sup>nd</sup> Street, Valparaiso, Nebraska

(Order of agenda Items subject to change)

*The agenda is available for Public inspection at the District Office, however, the Board, upon convening shall have the right to amend the agenda according to law.*

For discussion, consideration and necessary action by the Board of Directors

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- 1. Call to Order and Roll Call**
  - 2. Approval of Agenda**
  - 3. Discuss Threats, Vulnerabilities and Risks**
  - 4. Discuss strategies to mitigate the more serious**
  - 5. Adjournment**