

Annual Meeting
Board of Directors
Public Alliance for Community Energy
Younes Conference Center - Kearney, Nebraska
January 19, 2022 - 10:00 a.m. (CT)

A G E N D A

All agenda items are for discussion and action will be taken as deemed appropriate.

1. Call to Order
 - a. Section 84-1412 (8) – Nebraska Open Meetings Act
 - b. Roll Call

2. Introduction and Welcome
 - a. Introductory Remarks
 - b. Welcome New ACE Community Representatives

3. Consent Agenda
 - a. Minutes of the November 17, 2021, Meeting
 - b. Next Meeting
 - c. Financial Report
 - d. Acknowledge Receipt of the Unapproved Minutes of the November 3, 2021, Joint Operating Committee (JOC) Meeting
 - e. Consent Resolution

4. Reports
 - a. Director of Gas Operations
 - b. Retail Gas Services Coordinator

5. Proposed Budget for Fiscal Year 2022-2023

6. ACE Member Distribution

7. ACE Policies and Guidelines

8. Election of Officers
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary-Treasurer

9. Election of At-Large Representatives to the ACE Executive Committee

10. Contracts and General Counsel Reports

11. Items for Future Agenda

12. Adjournment