

Virtual Conference Meeting
Board of Directors
National Public Gas Agency
8377 Glynoaks Drive, Lincoln, NE
December 9, 2021 – 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
 - c. Public Comment
2. Consent Agenda
 - a. Minutes of the September 16, 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
3. Reports
 - a. Director of Gas Operations
 - b. Gas Operations Controller
4. Hedging Policy and Parameters
5. Natural Gas Supply Agreements in Connection with Prepaid Gas Transactions
6. Strategic Planning and Colorado Meeting
7. NPGA Trademark
8. Costs Associated with Pipeline Rate Cases
9. Preliminary Proposed Budget and Rates for Fiscal Year 2022-2023 and Year-End Projections for Fiscal Year 2021-2022
10. NPGA Policies and Guidelines
11. Contracts, Settlement Agreements, and General Counsel Reports
12. Comments from the Chair
13. Items for Future Agenda
14. Adjournment