

Virtual Conference
Annual Meeting
Board of Directors
National Public Gas Agency
8377 Glynoaks Drive, Lincoln, NE
February 10, 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
 - c. Public Comment
2. Consent Agenda
 - a. Minutes of the December 9, 2021, Meeting
 - b. Next Meeting
 - c. Financial Report
 - i. BKD Pre-Audit Communication Letter
 - d. Consent Resolution
3. Director of Gas Operations Report
4. Hedging Policy and Parameters
5. Natural Gas Supply Agreements in Connection with Prepaid Gas Transactions
6. Financial Considerations related to Projected Fiscal Year 2021-2022 Net Revenue including the Fiscal Year 2021-2022 Member Fee
7. Proposed Budget and Rates for Fiscal Year 2022-2023 and Modifications to Gas Supply Agreement for Total Requirements Supply Revised Schedule of Rates and Charges
8. NPGA Policies and Guidelines
9. Election of Officers
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary-Treasurer
10. Contracts, Settlement Agreements, and General Counsel Reports
11. Comments from the Chairperson
12. Items for Future Agenda
13. Adjournment