

Virtual Conference Meeting
Executive Committee
Public Alliance for Community Energy
May 13, 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. Minutes of the January 12, 2022, Meeting
3. Natural Gas Supply Agreement
4. ACE Mission Statement
5. March Board of Directors Meeting
6. Adjournment

MINUTES

Date:	May 13, 2022
Initiator/Staff information source:	Chairperson Devine
Action Proposed:	Approval

Minutes of the January 12, 2022, meeting were previously distributed to Committee Members and are included as Attachment A.

NATURAL GAS SUPPLY AGREEMENT

Date:	May 13, 2022
Initiator/Staff information source:	Beth Ackland
Action Proposed:	Informational/Recommendation

Staff will provide a brief summary of the 2022-23 Choice Gas selection period pricing and results as well as options available under the natural gas supply agreement with ACE's wholesale natural supplier. The Executive Committee may consider whether to make a recommendation to the ACE Board of Directors at its May 18, 2022, meeting.

ACE MISSION STATEMENT

Date:	May 13, 2022
Initiator/Staff information source:	Beth Ackland
Action Proposed:	Informational

As a follow-up to the January 12 and 13 Strategic Planning Session, a new ACE Mission Statement will be presented.

MARCH BOARD OF DIRECTORS MEETING

Date:	May 13, 2022
Initiator/Staff information source:	Beth Ackland
Action Proposed:	Discussion

Due to difficulty achieving a quorum at the March meeting of the ACE Board of Directors, input will be sought as to whether this is still the best option or if there are better alternatives.

Unapproved Minutes of Meeting
 Virtual Conference
 Executive Committee
 Public Alliance for Community Energy
 NMPP Energy Office – Lincoln, Nebraska
 January 12 & 13, 2022

The Executive Committee of the Public Alliance for Community Energy (ACE) met on Wednesday, January 12 and Thursday, January 13, 2022, via virtual conference with in-person option. Notice of the meeting was given to the Executive Committee either by electronic mail and to the public by publication in the *Lincoln Journal Star* newspaper and on the NMPP Energy website. The notice and agenda were posted upon issuance in the NMPP Energy office and kept continually current and were available for public inspection at the NMPP Energy office, the designated public meeting site, 8377 Glynoaks Drive, Lincoln, Nebraska. Instructions to join the meeting via GoToMeeting or by virtual conference, along with a link to a copy of the Nebraska Open Meetings Act, were provided in the public notice. Links to an electronic copy of the agenda, all documents being considered at the meeting, and the current version of the Open Meetings Act were made available on NMPP Energy's Public Meeting Information website.

CALL TO ORDER

Chairperson, Andrew Devine, called the meeting to order at 12:00 p.m. (CT). Devine announced that pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was posted in the meeting room and made available to the public via the website link.

ROLL CALL

Quorum was declared with 6 of the committee members present (all in-person):

1. Andrew Devine, Albion	4. Nancy Kopejtka, Atkinson
2. Jeremy Tarr, Plainview	5. Chris Rector, Holdrege
3. Mike Palmer, Sidney	6. Kellie Crowell, Ravenna

ACE/NMPP Staff: Beth Ackland, Chris Dibbern, Mandy Heermann, Jamie Johnson, Sarah Jones, Laurie Keiser, Brittany Millard, Bob Poehling, Robin Spady, and Kevin Wickham

Also in attendance: Tim Blodgett, facilitator

MINUTES

Minutes of the August 12, 2021, meeting were previously distributed as Attachment A. There were no changes to the minutes.

Motion: Jeremy Tarr, Plainview, moved to approve the meeting minutes of August 12, 2021, as presented. Mike Palmer, Sidney, seconded the motion, which carried unanimously on roll call vote.

ACE STRATEGIC PLAN

Motion: Jeremy Tarr, Plainview, moved to go into closed session for the protection of the public interest to discuss proprietary and competitive information relating to ACE marketing. ACE Reps, Alt Reps, any NMPP Member community employee or elected official, as well as any NMPP staff member may participate in the closed session. Kellie Crowell, Ravenna, seconded the motion, which carried unanimously on roll call vote.

Devine restated on record that the limitation of the subject matter of the discussion was competitive information relating to ACE marketing.

The Board went into closed session at 12:03 p.m.

The Board recessed at 4:25 p.m. on Wednesday, January 12.

The Board reconvened at 8:03 a.m. Thursday, January 13.

Devine asked for any objections to return to open session, hearing none, the meeting reconvened in open session at 10:36 a.m. There was no action taken during or as a result of the closed session.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:37 a.m.

Recorded by:
Laurie Keiser, Administrative Assistant

Submitted by:
Mike Palmer, Secretary-Treasurer
ACE Board of Directors