

Board of Directors
Public Alliance for Community Energy
Younes Conference Center - Kearney, Nebraska
May 18, 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. Introduction and Welcome
 - a. Introductory Remarks

3. Consent Agenda
 - a. Minutes of the January 19, 2022, Meeting
 - b. Next Meeting
 - c. Financial Report
 - i. BKD Pre-Audit Communication Letter, Audit Communication Letter and Audited Financial Report – Fiscal Year Ended March 31, 2022
 - d. Consent Resolution

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

5. Natural Gas Supply Agreement

6. Contracts and General Counsel Reports

7. Items for Future Agenda

8. Adjournment