

Nebraska Municipal Power Pool
Board of Directors
8377 Glynoaks Drive
Lincoln, NE
Thursday, November 3, 2022 – 9:30 a.m.

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. Roll Call
2. Director's Report
3. Fiscal Year 2022-2023 Year-to-Date Financial Report
4. Consent Agenda
 - a. Approval of Meeting Minutes – September 1, 2022
 - b. Acceptance of Financial Statements for August and September 2022
 - c. Next Meeting Date Wednesday, March 22, 2023 (NMPP Energy Annual Conference – Lincoln, NE)
 - d. Proposed meeting dates for 2023: June 1, September 7, November 2
 - e. Consent Resolution
5. Review of Nebraska Municipal Power Pool (NMPP) Services
 - a. Electric Distribution Services (EDS)
6. NMPP Energy 2023 Legislative Guidelines
7. Contracts Report
8. General Counsel Report
 - a. Legislative/Legal/Regulatory
9. Advanced Metering Infrastructure Project Update
10. Proposed Fiscal Year 2023-2024 NMPP Budget
11. NMPP Board Member Term Review
12. Adjournment