

Virtual Conference
Board of Directors
National Public Gas Agency
8377 Glynoaks Drive, Lincoln, NE
December 8, 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 September 8, 2022, Meeting
 - B. Next Meeting
 - C. Financial Report
 - D. Acknowledge Receipt of the Unapproved Minutes of the November 2, 2022, Joint Operating Committee (JOC) Meeting
 - E. Consent Resolution

3. Director of Gas Operations

4. Hedging Policy and Parameters

5. Natural Gas Supply Agreements in Connection with Prepaid Gas Transactions

6. Preliminary Proposed Budget and Rates for Fiscal Year 2023-2024 and Year-End Projections for Fiscal Year 2022-2023

7. NPGA Policies and Guidelines
 - A. Storage Funding
 - B. Public Participation Policy

8. Contracts, Settlement Agreements, and General Counsel Reports

9. Comments from the Chairperson

10. Items for Future Agenda

11. Adjournment