

Virtual Conference
Annual Meeting
Board of Directors and Executive Committee
National Public Gas Agency
February 9, 2023 – 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 8, 2022, Meeting
 - B. Next Meeting
 - C. Financial Report
 - I. FORVIS Pre-Audit Communication Letter
 - D. Consent Resolution

3. Reports
 - A. Director of Gas Operations
 - B. Gas Operations Controller

4. Hedging Policy and Parameters
 - A. Policies and Guidelines

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

6. Financial Considerations related to Projected Fiscal Year 2022-2023 Net Revenue including the Fiscal Year 2022-2023 Member Fee

7. Budget and Rates for Fiscal Year 2023-2024 and Modifications to Gas Supply Agreement for Total Requirements Supply Revised Schedule of Rates and Charges

8. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary-Treasurer

9. Appointment of Executive Committee

10. Contracts and General Counsel Report

11. Comments from the Chairperson

12. Items for Future Agenda

13. Adjournment