

Virtual Meeting  
Board of Directors and Executive Committee  
Public Alliance for Community Energy  
In-Person Meeting Site: 8377 Glynoaks Dr, Lincoln, NE  
March 21, 2023 - 2:00 p.m. (CT)

**REVISED AGENDA**

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
  - B. Welcome New ACE Community Representatives
  
3. Consent Agenda
  - A. Minutes of the January 18, 2023, Meeting
  - B. Next Meeting
  - C. Financial Report
    - I. FORVIS Pre-Audit Communication Letter
  - D. Consent Resolution
  
- 4. Policies and Guidelines, Section 7: Contracts**
  
5. Reports
  - A. Director of Gas Operations
  - B. Retail Gas Services Coordinator
  
6. Contracts and Natural Gas Counsel Report
  
7. Items for Future Agenda
  
8. Adjournment