

ANNUAL MEETING
Board of Directors Nebraska Municipal Power Pool
Wednesday, March 22, 2023, 5:00 p.m. (CT)
Marriott Cornhusker Hotel
Lincoln, Nebraska

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
 - b. Introductions
2. Director's Report
 - a. Future Annual Conference Update
3. Financial Report
 - a. FORVIS Pre-Audit Communication Letter
 - b. IRS Form 990 – Conflict of Interest Form
4. Consent Agenda
 - a. Approval of Meeting Minutes of November 3, 2022
 - b. Acceptance of Financial Statements through February 28, 2023
 - c. Acknowledging Receipt of the Joint Operating Committee Unapproved Meeting Minutes of November 2, 2022
 - d. Next Meeting Date – June 1, 2023
 - e. Consent Resolution
5. NMPP Policies and Guidelines, Section 10: Contracts
6. New Initiatives Fund
 - a. NMPP Policies and Guidelines
7. Approval of NMPP Budget for Fiscal Year 2023-2024
8. Contracts Report
9. General Counsel Report
 - a. Legislation/Legal/Regulatory Issues
10. Approval of NMPP Energy Champion
11. Election of Officers for Fiscal Year 2023-2024 and Appointment of the NMPP Executive Committee
12. Adjournment