

NMPP Energy Joint Operating Committee Meeting
Nebraska Municipal Power Pool
Municipal Energy Agency of Nebraska
National Public Gas Agency
Public Alliance for Community Energy
NMPP Energy Office – Lincoln
May 31, 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 Comments
2. Approval of Meeting Minutes of November 2, 2022
3. Annual Performance Evaluation of the Executive Director
4. Compensation of the Executive Director
5. Staffing and Compensation Update
6. Selection of Chair, Vice Chair, Secretary for Fiscal Year 2023-2024
7. Joint Operating Committee Duties
8. Financial Report
9. Legal, Legislative, & Regulatory Report
10. Upcoming Meeting Dates
 - a. November 1, 2023
11. Adjournment