

Board of Directors Meeting
Nebraska Municipal Power Pool
NMPP Energy Office – Lincoln
June 1, 2023 – 9:30 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. Roll Call
2. Welcome New & Re-elected Board Members
3. Financial Report
 - a. Audited Financial Statements – Fiscal Year Ended March 31, 2023
 - b. Results of the 2023 Financial Statements Audit, Including Required Communications
4. Consent Agenda
 - a. Approval of the March 22, 2023 and April 19, 2023 Meeting Minutes
 - b. Acceptance of Audited Financial Statements for the fiscal year ended March 2023
 - c. Next Meeting Date – September 7, 2023
 - d. Consent Resolution
5. Strategic Discussion Regarding Future of NMPP
6. Contracts Report
7. General Counsel Report
 - a. Legislative/Legal/Regulatory
8. NMPP Committee Appointments
 - a. ERDF Committee Appointments
9. Approval of NMPP Energy Champion
10. Adjournment