

Virtual Conference  
Board of Directors and Executive Committee  
National Public Gas Agency  
In-Person Meeting Site: 8377 Glynoaks Dr, Lincoln, NE  
June 8, 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 February 9, 2023, Meeting
  - B. Next Meeting
  - C. Financial Report
    - I. Results of the 2023 Financial Statement Audit, Including Required Communications
    - II. Audited Financial Statements – Fiscal Year Ended March 31, 2023
    - III. Net Asset Value Account (NAVA) Report
  - D. Consent Resolution
  
3. Policies and Guidelines, Section 9: Contracts
  
4. Reports
  - A. Director of Gas Operations
  - B. Gas Operations Controller
  
5. Hedging Policy and Parameters
  
6. Natural Gas Supply Agreements in Connection with Prepaid Gas Transactions
  
7. NAVA References in Amended and Restated Bylaws of National Public Gas Agency
  
8. Contracts and Natural Gas Counsel Report
  
9. Comments from the Chairperson
  
10. Items for Future Agenda
  
11. Adjournment