

Virtual Conference
Board of Directors and Executive Committee
National Public Gas Agency
In-Person Meeting Site: 8377 Glynoaks Dr, Lincoln, NE
December 7, 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 September 14, 2023, Meeting
 - B. Next Meeting
 - C. Financial Report
 - D. Acknowledge Receipt of the Unapproved Minutes of the November 1, 2023, Joint Operating Committee (JOC) Meeting
 - E. Consent Resolution

3. NMPP Modernization
 - A. Joint Operating Committee Agreement Modifications

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. Year-End Projections for Fiscal Year 2023-2024 and Budget and Rates for Fiscal Year 2024-2025

8. Contracts and General Counsel Report

9. Comments from the Chairperson

10. Items for Future Agenda

11. Adjournment