

Virtual Conference  
Board of Directors and Executive Committee  
Public Alliance for Community Energy  
In-Person Meeting Site: 8377 Glynoaks Dr, Lincoln, NE  
March 19, 2024 - 2:00 p.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. Introduction and Welcome
  - A. Introductory Remarks
  - B. Welcome New ACE Community Representatives
3. Consent Agenda
  - A. Minutes of the January 17, 2024, Meeting
  - B. Next Meeting
  - C. Financial Report
    - I. FORVIS Pre-Audit Communication Letter
  - D. Consent Resolution
4. Modifications to Policies and Guidelines
5. Director of Gas Operations Report
6. Choice Gas Program
  - A. Tallgrass Pipeline Rate Increase
7. Retail Gas Services Coordinator Report
8. Contracts and General Counsel Report
9. Items for Future Agenda
10. Adjournment