

Board of Directors Meeting  
Executive Committee Meeting  
National Public Gas Agency  
NMPP Energy Offices  
8377 Glynoaks Dr, Lincoln, NE 68516  
September 11, 2025 – 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 June 12, 2025, Meeting
  - B. Next Meeting – December 11, 2025
  - C. Financial Report
  - D. Acknowledge Receipt of the Unapproved Minutes of the June 4, 2025, Joint Operating Committee (JOC) Meeting
  - E. Consent Resolution
3. Reports
  - A. Director of Gas Operations
  - B. Gas Operations Controller
4. Legislative Update
5. Contracts and General Counsel Report
6. Comments from the Chairperson
7. Items for Future Agenda
8. Adjournment