

Unapproved Minutes
Board of Directors Meeting
Executive Committee Meeting
National Public Gas Agency
NMPP Energy Offices
8377 Glynoaks Dr, Lincoln, NE 68516
September 10, 2026 – 10:00 a.m. (CT)

The Board of Directors and Executive Committee of the National Public Gas Agency (NPGA) met on Thursday, September 10, 2026, at the NMPP Energy offices, 8377 Glynoaks Dr, Lincoln, Nebraska. Notice of the meeting was given to the Board of Directors and Executive Committee by email. The public was advised by publication in print and online in the *Lincoln Journal Star* newspaper and website on August 18, 2026, and on NMPP Energy's Public Meeting Information website. The notice and agenda were posted upon issuance at the NMPP Energy office, the designated public meeting site, 8377 Glynoaks Drive, Lincoln, Nebraska, and kept continually current and available for public inspection. All documents considered at the meeting and the current version of the Nebraska Open Meetings Act were made available on NMPP Energy's Public Meeting Information website.

NPGA BOARD OF DIRECTORS

CALL TO ORDER

Chairperson, Chris Anderson, called the meeting to order at 10:00 a.m. (CT). Anderson announced that pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was in the literature holder on the wall at the back of the meeting room.

Roll Call

Quorum was declared with 10 of the 14 Directors present in-person. As there was a quorum for the Board of Directors, a meeting of the Executive Committee was not called.
Quorum = 7 Directors

Alma, NE	Kent Fleischmann
Belleville, KS	Russ Piroutek
Central City, NE	Chris Anderson
Fort Morgan, CO	Brent Nation
Lyons, NE	Ron Daberkow
Pender, NE	Glen Gralheer
Stromsburg, NE	Lenard Schaefer
Stuart, NE	Bob Lockmon
Superior, NE	Andrew Brittenham
Wisner, NE	Randy Woldt

Trinidad, CO, and Walsenburg, CO participated virtually but were not counted present for the purposes of establishing a quorum or voting.

Also in attendance: Jon Borer (in -person); Stuart Abbott and Kathy Lechner (virtual), representing Nebraska City, NE

Absent: Auburn, KS; Falls City, NE

Public Comment

There were no public comments made during the public comment period at the meeting.

CONSENT AGENDA

Minutes

Minutes of the June 11, 2026, meeting were previously distributed as Attachment A.

Next Meeting

The next meeting of the NPGA Board of Directors is set for Wednesday, December 16, 2026, at the NMPP Energy offices, Lincoln, Nebraska.

Financial Report

April, May, June, and July 2026 financials were previously distributed. Jamie Johnson, Director of Finance and Accounting, reviewed July financials for NPGA and the NMPP Energy organizations. Financial summaries were previously distributed as Attachment B.

Acknowledge Receipt of the Unapproved Minutes of the June 3, 2026, Joint Operating Committee (JOC) Meeting

Unapproved Minutes of the June 3, 2026, Joint Operating Committee (JOC) meeting were included as Attachment C.

Consent Resolution

Motion: Lenard Schaefer moved to approve the following Resolution. Andrew Brittenham seconded the motion, which carried unanimously on roll call vote.

Consent Resolution

WHEREAS, certain business of the Board of Directors of the National Public Gas Agency transpires on a regular and routine basis or is not of a controversial nature; and

WHEREAS, roll call votes on each individual issue greatly extend the meeting time.

NOW THEREFORE, BE IT RESOLVED BY the Board of Directors of the National Public Gas Agency that in the interest of economizing time yet complying with the Open Meetings Act of the State of Nebraska, which requires roll call voting, the following issues are hereby consolidated in this Consent Resolution:

1. *BE IT FURTHER RESOLVED BY the Board of Directors of the National Public Gas Agency that the minutes of the June 11, 2026, meeting are hereby approved as presented; and*
2. *BE IT FURTHER RESOLVED BY the Board of Directors of the National Public Gas Agency that the next regularly scheduled meeting will be Wednesday, December 16, 2026, at the NMPP Energy offices, Lincoln, Nebraska; and*
3. *BE IT FURTHER RESOLVED BY the Board of Directors of the National Public Gas Agency that the financial statements for April, May, June, and July 2026, are hereby reviewed and accepted; and*
4. *BE IT FURTHER RESOLVED BY the Board of Directors of the National Public Gas Agency that the receipt of the unapproved minutes of the June 3, 2026, meeting of the Joint Operating Committee are hereby acknowledged.*

REPORTS

Director of Gas Operations

Beth Ackland, Director of Gas Operations, updated the board on various work activities since the last meeting and provided a market outlook.

Gas Operations Controller

Jamie Barrett, Gas Operations Controller, provided updates on gas supply, rate cases, and storage information.

CONSIDERATION OF THE CITY OF NEBRASKA CITY, NEBRASKA MEMBERSHIP, RELATED AGREEMENTS, AND RELATED MODIFICATIONS TO THE REVISED SCHEDULE OF RATES AND CHARGES TO THE GAS SUPPLY AGREEMENT FOR TOTAL REQUIREMENTS SUPPLY

Representatives of the City of Nebraska City, Nebraska expressed a desire to rejoin NPGA and become a full requirements participant on December 1, 2026, by utilizing an Asset Management Arrangement to support NPGA's services to the City under the Gas Supply Agreement for Total Requirements Supply. Staff recommended the Board approve the following resolution. *Discussion ensued.*

Motion: Kent Fleischmann moved to approve the following Resolution. Lenard Schaefer seconded the motion, which carried unanimously on roll call vote of the 10 Directors present in-person.

RESOLUTION

WHEREAS, the City of Nebraska City, Nebraska ("Participant") intends to approve and execute or has approved and executed the National Public Gas Agency ("NPGA") Amended and Restated Interlocal Agreement, the Gas Supply Agreement for Total Requirements Supply ("GSA"), an amendment to the GSA to modify the termination provision and to add a condition precedent clarifying that an Asset Management Arrangement ("AMA") with a third-party supplier must be obtained by NPGA by November

15, 2026 in order for the GSA to take effect ("GSA Amendment"), and an agreement establishing an AMA between the Participant and NPGA, all to be effective on December 1, 2026; and

WHEREAS, the NPGA Board of Directors desires to approve the Participant as a Sustaining Member of NPGA and as a participant in the National Public Gas Agency Amended and Restated Interlocal Agreement, the GSA, the GSA Amendment, and the AMA, all to be effective on December 1, 2026, subject to receipt of all necessary documents from the Participant by November 15, 2026; and

WHEREAS, the approval of such agreements will necessitate modifications to the NPGA Revised Schedule of Rates and Charges for the Gas Supply Agreement for Total Requirements Supply.

NOW, THEREFORE, BE IT RESOLVED BY the NPGA Board of Directors as follows, subject to receipt of all necessary documents from the Participant by November 15, 2026, and execution of an AMA by and between NPGA and a third-party supplier to support NPGA's services to the Participant through at least March 31, 2030:

- 1. The GSA, the GSA Amendment, and the AMA by and between the Participant and NPGA are hereby approved, to be effective on December 1, 2026.*
- 2. Effective as of the effective date of the GSA, the Participant is approved as a Sustaining Member of NPGA and as a participant in the National Public Gas Agency Amended and Restated Interlocal Agreement.*
- 3. The Revised Schedule of Rates and Charges for the Gas Supply Agreement for Total Requirements Supply is hereby approved as presented, to become effective on December 1, 2026, and shall be made a part of the official Minutes book. Furthermore, said rate structure shall remain in effect until duly modified.*

BE IT FURTHER RESOLVED BY the NPGA Board of Directors, that the Executive Director of NPGA is hereby authorized to take any and all actions and to execute and deliver any and all documents that the Executive Director deems necessary or advisable in order to consummate the transactions contemplated by this resolution. Notwithstanding any provision of this resolution to the contrary, in the absence of the Executive Director or in lieu of the Executive Director, a person designated in writing by the Executive Director may take such action or execute such document with the same effect as if that person were named in this resolution in place of the Executive Director.

If the conditions above are met by November 15, 2026, then on December 1, 2026, NPGA Membership will change to 15 and quorum for the transaction of business at an NPGA Board of Directors meeting will change to 8 Directors.

CONTRACTS AND GENERAL COUNSEL REPORT

The following executed agreements were reported to the Board:

Other Party	Agreement Name	Effective Date	Termination Date
Municipal Gas Authority of Georgia	Exhibit A to Restated Transaction Confirmation #3, subject to NAESB Base Contract for Sale and Purchase of Natural Gas, effective 12/1/2019 (Main Street City 2019C) April 26 - March 27	4/1/2026	3/31/2027
Municipal Gas Authority of Georgia	Exhibit A to Transaction Confirmation #4, subject to NAESB Base Contract for Sale and Purchase of Natural Gas, effective 12/1/2019 (Main Street Citi 2021C) April 26 - March 27	4/1/2026	3/31/2027
Municipal Gas Authority of Georgia	Exhibit A to Transaction Confirmation #5, subject to NAESB Base Contract for Sale and Purchase of Natural Gas, effective 12/1/2019 (Main Street Citi 2023D) April 26 - March 27	4/1/2026	3/31/2027
Municipal Gas Authority of Georgia	Exhibit A to Transaction Confirmation #6, subject to NAESB Base Contract for Sale and Purchase of Natural Gas, effective 12/1/2019 (Main Street RBC 2024A) April 26 - March 27	4/1/2026	3/31/2027
Municipal Gas Authority of Georgia	Amendment No. 1 to Restated Transaction Confirmation #3, subject to NAESB Base Contract for Sale and Purchase of Natural Gas, effective 12/1/2019 (Main Street City 2019C) (CEI 2026C)	7/14/2026	7/31/2056
Northern Natural Gas	Amendment No. 48 to FTS Agreement No. 21722	11/1/2027	10/31/2032

City Utilities of Springfield, MO; Kansas Municipal Gas Agency; Kansas Municipal Energy Agency; Midwest Energy, Inc.; Missouri Joint Municipal Electric Commission (MJMEUC) d/b/a Missouri Electric Commission (MEC); East Kansas Agri Energy, LLC; Kansas Ethanol, LLC; Show Me Ethanol; City of Garnett, KS; CVR Refining CVL, LLC	Common Interest Defense Agreement (for 2026 Southern Star Rate Case)	5/1/2026	This Agreement shall terminate upon: (i) execution of a full settlement of the Southern Star 2026 Section 4 Case; (ii) the entry of a final, non-appealable order, judgment, or stipulation discontinuing or dismissing with prejudice the Southern Star 2026 Section 4 Case; (iii) execution of a subsequent agreement in writing by the Parties regarding the Covered Materials. The confidentiality obligations of this Agreement shall survive any termination for the shorter of a period of three (3) years or until such Covered Materials are no longer confidential.
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General Counsel Report:

Michelle Lepin, General Counsel, provided a status update on efforts by the Federal Energy Regulatory Commission (FERC) to expand and streamline its blanket certificate program to fast-track natural gas infrastructure permitting approvals. This initiative would allow broader project eligibility, increased dollar thresholds, and faster timelines. This change is driven by federal priorities regarding energy independence and interconnection of large loads such as data centers. A final ruling is expected by the end of 2026. If this streamlined regulatory approval process is successful, FERC may apply the same fast-track model to other rulemakings for the broader energy industry.

COMMENTS FROM THE CHAIRPERSON

Chairperson Anderson had no additional comments.

ITEMS FOR FUTURE AGENDA

Anderson asked whether any Directors had items to add to future agendas. No items were offered.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:59 a.m.

Recorded by:
Laurie Keiser
Administrative Assistant

Submitted by:
Randy Woldt
Secretary-Treasurer