

Virtual Conference
NMPP Energy Joint Operating Committee Meeting
Nebraska Municipal Power Pool
Municipal Energy Agency of Nebraska
National Public Gas Agency
Public Alliance for Community Energy
In-Person Meeting Site: 8377 Glynoaks Dr, Lincoln, NE
November 6, 2024 – 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. Approval of Minutes from the June 5, 2024, Meeting
3. Executive Director/CEO Report
4. Staffing Update
5. Compensation Structure and Benefits of Employees of Nebraska Municipal Power Pool
6. Executive Director Pay Range
7. Financial Report
8. Proposed Payroll and Benefits and Other Shared Administrative and General Costs Budgeted for Fiscal Year 2025-2026
9. Allocation of Fiscal Year 2025-2026 Payroll and Benefits and Other Shared Administrative and General Costs
10. JOC Policies and Guidelines Modifications
11. Election to Fill Vacancy of Secretary
12. Proposed Meeting Dates for 2025: June 4th and November 5th
13. Adjournment