

Board of Directors Meeting  
Nebraska Municipal Power Pool  
NMPP Energy Offices  
8377 Glynoaks Dr, Lincoln, NE  
November 6, 2024

Immediately following the NMPP Energy Joint Operating Committee Meeting

**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. Roll Call
  
2. Consent Agenda
  - A. Approval of minutes from the June 5, 2024, meeting
  - B. Next Meeting – June 4, 2025, immediately following the NMPP Energy Joint Operating Committee Meeting
  - C. Financial Report
    - I. Form 990 – Fiscal Year 2023-2024
  - D. Acknowledge Receipt of the Unapproved Minutes of the June 5, 2024, Joint Operating Committee (JOC) Meeting
  - E. Consent Resolution
  
3. Approval of NMPP Budget for Fiscal Year 2025-2026
  
4. Election to Fill Vacancy of Vice President
  
5. Legislative Update
  
6. NMPP Energy 2025 Legislative Guidelines
  
7. NMPP Energy Annual Conference Update
  
8. Contracts and General Counsel Report
  
9. Adjournment