

Minutes
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

The Board of Directors of the Nebraska Municipal Power Pool met Wednesday, November 6, 2024, at 11:48 a.m., in the NMPP Energy board room, 8377 Glynoaks Drive, Lincoln, Nebraska.

CALL TO ORDER

Mike Palmer, President, called the meeting to order at 11:48 a.m.

Roll Call

Quorum was declared with 7 of the 9 Directors present, via virtual conference or in-person.

Quorum = 5 Directors

Chris Anderson- NPGA Chairperson	Mike Palmer - ACE Secretary-Treasurer
Andrew Devine - ACE Chairperson	Jeremy Tarr - ACE Vice Chairperson Virtual
Ron Doggett – MEAN Director	Randy Woldt - NPGA Secretary-Treasurer
Tom Ourada - MEAN Chairperson	

Absent: Bob Lockmon - NPGA Vice Chairperson; and 1 vacancy, MEAN Secretary-Treasurer

CONSENT AGENDA

Approval of Minutes from the June 5, 2024, Meeting

Minutes of the June 5, 2024, meeting were previously distributed as Attachment A. There were no changes to the minutes.

Next Meeting

The next meeting date of the NMPP Board of Directors is scheduled for Wednesday, June 4, 2025, immediately following the Joint Operating Committee Meeting at the NMPP Energy offices.

Financial Report

Jamie Johnson, Director of Finance and Accounting, reviewed the financial results for NMPP for the fiscal year-to-date through September. A summary of financial results for NMPP were previously distributed as Attachment B. April, May, June, July, August, and September 2024 NMPP financials were previously distributed.

Form 990 for Fiscal Year 2023-2024 was reviewed during the meeting. The form was distributed to Directors prior to the meeting.

Acknowledge Receipt of the Unapproved Minutes of the June 5, 2024, Joint Operating Committee (JOC) Meeting

Unapproved minutes of the June 5, 2024, Joint Operating Committee (JOC) meeting, were included as Attachment C.

Consent Resolution

Motion: Andrew Devine moved to approve the following Consent Resolution. Tom Ourada seconded the motion which carried unanimously on roll call vote.

Consent Resolution

WHEREAS, certain business of the Board of Directors of the Nebraska Municipal Power Pool (NMPP) transpires on a regular and routine basis or is not of a controversial nature.

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

NOW THEREFORE, BE IT RESOLVED BY the NMPP Board of Directors that in the interest of economizing time, the following issues are hereby consolidated in this Consent Resolution:

- 1. BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the minutes from the June 5, 2024, NMPP Board of Directors meeting are hereby approved; and*
- 2. BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the next meeting date is scheduled for Wednesday, June 4, 2025; and*
- 3. BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the NMPP Financial Statements for April, May, June, July, August, and September 2024 are hereby reviewed and accepted; and*
- 4. BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the receipt of the unapproved minutes of the June 5, 2024, meeting of the Joint Operating Committee are hereby acknowledged.*

APPROVAL OF NMPP BUDGET FOR FISCAL YEAR 2025-2026

Johnson reviewed the budget for FY 2025-2026, which was included in the meeting packet as Attachment D.

Johnson noted that adjustments will be made to the final benefits budget when the medical benefits budget is finalized.

Motion: Ron Doggett moved to approve the following Resolution. Andrew Devine seconded the motion, which carried unanimously on roll call vote.

Resolution

The NMPP Board of Directors hereby approves the NMPP Budget for Fiscal Year 2025-2026, as presented in Attachment D of the meeting packet. The Board directs staff to adjust the amounts for the impact of the final benefits budget.

ELECTION TO FILL VACANCY OF VICE PRESIDENT

Election to fill the position of Vice President was conducted to fill a vacancy left by Edward Dunn of Grant, NE.

Michelle Lepin, General Counsel, noted the term of service for the position is through June 30, 2025. A nomination was previously received for Brent Nation of Fort Morgan. As he is a JOC Member and not a Director on the NMPP Board of Directors, the nomination could not be accepted.

The following nomination was received from the floor:

- Ron Doggett, West Point, NE

Motion Tom Ourada moved to elect Ron Doggett as Vice President. Andrew Devine seconded the motion which carried unanimously via voice acclamation.

LEGISLATIVE UPDATE

David Russell, Director of Government Affairs and Digital Solutions, discussed election results, ballot measures and upcoming legislative bills to monitor.

Discussion ensued.

NMPP ENERGY 2025 LEGISLATIVE GUIDELINES

Russell reviewed minor changes to the NMPP Energy 2025 Legislative Guidelines (Attachment E).

Discussion ensued.

Motion Randy Woldt moved to adopt the 2025 NMPP Legislative Guidelines as presented. Tom Ourada seconded the motion which carried unanimously on roll call vote.

NMPP ENERGY ANNUAL CONFERENCE UPDATE

Mandy Hansen, Government Affairs & Member Services Manager, provided an update on the NMPP Energy Annual Conference. The event is scheduled for March 18-20, 2025, and is celebrating its 50th anniversary. The conference will now be held at the Embassy Suites Hotel.

CONTRACTS AND GENERAL COUNSEL REPORT

There were no contracts to report.

Legal and Regulatory Report

The Federal Trade Commission is updating its Green Guides. The FTC is receiving pressure from several State Attorneys General to ensure each environmental claim is supported by real environmental benefits and to explicitly cover marketing claims related to fossil gas.

The Environmental Protection Agency's stringent rule regulating greenhouse gas emissions from power plants is still being challenged in Federal court. Recently, the Supreme Court denied a stay to the EPA rule, allowing the EPA to enforce the rule while being challenged in court.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:32 p.m.

Recorded by:
Laurie Keiser
Administrative Assistant

Submitted by:
Randy Woldt
Secretary-Treasurer