

Board of Directors Meeting
Executive Committee Meeting
Public Alliance for Community Energy
Younes Conference Center South
416 W Talmadge St, Kearney, NE 68845
November 13, 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. Introduction and Welcome
 - A. Introductory Remarks
 - B. Welcome New ACE Community Representatives
3. Consent Agenda
 - A. Minutes of the May 15, 2024, Meeting
 - B. Next Meeting – January 22, 2025
 - C. Financial Report
 - D. Acknowledge Receipt of the Approved Minutes of the June 5, 2024, and Unapproved Minutes of the November 6, 2024, Joint Operating Committee (JOC) Meetings
 - E. Consent Resolution
4. Reports
 - A. Director of Gas Operations
 - B. Retail Gas Services Coordinator
5. Policies and Guidelines Modifications
6. Contracts and General Counsel Report
7. Items for Future Agenda
8. Adjournment