

Virtual Conference
Board of Directors and Executive Committee Meeting
National Public Gas Agency
NMPP Energy Offices
8377 Glynoaks Dr, Lincoln, NE
December 12, 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. Consent Agenda
 - A. Minutes of the September 12, 2024, Meeting
 - B. Next Meeting – February 6, 2025
 - C. Financial Report
 - D. Acknowledge Receipt of the Unapproved Minutes of the November 6, 2024, Joint Operating Committee (JOC) Meeting
 - E. Consent Resolution

3. Reports
 - A. Director of Gas Operations
 - B. Gas Operations Controller

4. Year-End Projections for Fiscal Year 2024-2025 and Budget and Rates for Fiscal Year 2025-2026

5. Legislative Report

6. Contracts and General Counsel Report

7. Comments from the Chairperson

8. Items for Future Agenda

9. Adjournment