

Board of Directors Annual Meeting
Executive Committee Meeting
Public Alliance for Community Energy
Younes Conference Center South
416 W Talmadge St, Kearney, NE 68845
January 22, 2025 - 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, Board of Directors Meeting
 - B. Minutes of the November 13, 2024, Executive Committee Meeting
 - C. Next Meeting – March 18, 2025
 - D. Financial Report
 - E. Consent Resolution
4. Reports
 - A. Director of Gas Operations
 - B. Retail Gas Services Coordinator
5. Identity Theft Prevention Program
6. Budget for Fiscal Year 2025-2026
7. Policies and Guidelines Modifications
8. Member Distribution
9. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary-Treasurer
10. Election of At-Large Representatives to the ACE Executive Committee
11. Election of At-Large Representative to the Joint Operating Committee
12. Legislative Report
13. Contracts and General Counsel Report

14. Items for Future Agenda

15. Adjournment