

Virtual Conference
Board of Directors and Executive Committee Meeting
Public Alliance for Community Energy
In-Person Meeting Site: 8377 Glynoaks Dr, Lincoln, NE
March 18, 2025 - 2:00 p.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 January 22, 2025, Board of Directors Meeting
 - B. Next Meeting – May 21, 2025
 - C. Financial Report
 - I. Forvis Mazars Pre-Audit Communication Letter
 - D. Consent Resolution

4. Reports
 - A. Director of Gas Operations
 - B. Retail Gas Services Coordinator

5. Legislative Update

6. Contracts and General Counsel Report

7. Items for Future Agenda

8. Adjournment