

Board of Directors Meeting  
Executive Committee Meeting  
Public Alliance for Community Energy  
Younes Conference Center South  
416 W Talmadge St, Kearney, NE 68845  
May 21, 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 March 18, 2025, Meeting
  - B. Next Meeting – November 19, 2025
  - C. Financial Report
    - I. Audited Financial Statements – Fiscal Year Ended March 31, 2025
    - II. Results of the 2025 Financial Statement Audit, Including Required Communications
  - 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