NMPP Energy Joint Operating Committee Meeting Nebraska Municipal Power Pool Municipal Energy Agency of Nebraska National Public Gas Agency Public Alliance for Community Energy NMPP Energy Offices 8377 Glynoaks Dr, Lincoln, NE June 4, 2025 – 10:00 a.m. (CT)

AGENDA

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. Welcome New Member
- 3. Joint Operating Committee Duties
- 4. Approve Minutes of the November 6, 2024, Meeting
- 5. Financial Report
- 6. Annual Performance Evaluation of the Executive Director
- 7. Compensation of the Executive Director
- 8. Human Resources Report
- 9. Selection of Chairperson, Vice Chairperson and Secretary for Fiscal Year 2025-2026
- 10. Upcoming Meeting Dates A. November 5, 2025
- 11. Adjournment