

Board of Directors Meeting
Nebraska Municipal Power Pool
NMPP Energy Offices
8377 Glynoaks Dr, Lincoln, NE
June 4, 2025
Immediately following the NMPP Energy Joint Operating Committee Meeting

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. Roll Call
2. Welcome New Board Member
3. Consent Agenda
 - A. Approval of minutes from the November 6, 2024, meeting
 - B. Next Meeting – November 5, 2025, immediately following the NMPP Energy Joint Operating Committee Meeting
 - C. Financial Report
 - I. NMPP Financial Statements for the months of October 2024 through March 2025
 - II. Forvis Mazars Pre-Audit Communication Letter
 - III. Audited Financial Statements -- Fiscal Year Ended March 31, 2025
 - IV. Results of the 2025 Financial Statement Audit, Including Required Communications
 - D. Acknowledge Receipt of the Unapproved Minutes of the November 6, 2024, Joint Operating Committee (JOC) Meeting
 - E. Consent Resolution
4. Waiver of a Portion of the Payroll and Benefits Reimbursement for the Fiscal Year Ending March 31, 2026
5. Election of Officers and Appointment of the NMPP Executive Committee Effective July 1, 2025
6. Legislative Update
7. Contracts and General Counsel Report
8. Adjournment