

Minutes
Virtual Conference
Board of Directors Meeting
Executive Committee Meeting
National Public Gas Agency
In-Person Meeting Site: 8377 Glynoaks Dr, Lincoln, NE
June 12, 2025 – 10:00 a.m. (CT)

The Board of Directors and Executive Committee of the National Public Gas Agency (NPGA) met on Thursday, June 12, 2025, via virtual conference. Notice of the meeting was given to the Board of Directors and Executive Committee by email. The public was advised by publication in print and online in the *Lincoln Journal Star* newspaper and website on May 22, 2025, and on NMPP Energy's Public Meeting Information website. The notice and agenda were posted upon issuance at the NMPP Energy office, the designated public meeting site, 8377 Glynoaks Drive, Lincoln, Nebraska, and kept continually current and available for public inspection. Instructions to join the meeting via Microsoft Teams virtual conference were provided in the public notice. All documents considered at the meeting and the current version of the Nebraska Open Meetings Act were made available on NMPP Energy's Public Meeting Information website.

NPGA BOARD OF DIRECTORS

CALL TO ORDER

Chairperson, Chris Anderson, called the meeting to order at 10:00 a.m. (CT). Anderson announced that pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was posted in the meeting room. It was also announced that the meeting was being recorded.

Roll Call

Quorum was declared with 10 of the 14 Directors in attendance, whether in-person or virtual. As there was quorum for the Board of Directors, a meeting of the Executive Committee was not called.

Quorum = 7 Directors

Alma, NE	Russ Pfeil
Belleville, KS	Russ Piroutek
Central City, NE	Chris Anderson
Fort Morgan, CO	Brent Nation Virtual
Lyons, NE	Terry Ueding
Pender, NE	Glen Gralheer
Stuart, NE	Bob Lockmon
Superior, NE	Andrew Brittenham
Trinidad, CO	Steve Curro Virtual
Wisner, NE	Randy Woldt

Also in attendance: Kent Fleischmann, Alma, NE; Linda Vigil, Trinidad, CO

Absent: Auburn, KS; Falls City, NE; Stromsburg, NE; Walsenburg, CO

Public Comment

Chairperson Anderson asked if there were members of the public in attendance who would like to make agenda comments. There were no public comments.

Anderson also announced Joe Stillwell was appointed by the City of Walsenburg as Alternate Director to the NPGA Board of Directors.

CONSENT AGENDA

Minutes

Minutes of the February 6, 2025, meeting were previously distributed as Attachment A.

Next Meeting

The next meeting of the NPGA Board of Directors is set for Thursday, September 11, 2025, at the NMPP Energy offices, Lincoln, Nebraska.

Financial Report

January and February 2025 financials were previously distributed. March 2025 financials were included in the Audited Financial Statements (Attachment C). Jamie Johnson, Director of Finance and Accounting, reviewed the fiscal year end financial results for the NMPP Energy organizations and NPGA. A summary of preliminary fiscal year end results for the NMPP Energy organizations and NPGA's financial results for fiscal year 2025 were reflected on Attachment B.

Audited Financial Statements and the Audit Communication Letter for the Fiscal Year Ended March 31, 2025, were included in the meeting packet as Attachments C and D, respectively.

Consent Resolution

Motion: Andrew Brittenham, Superior, NE, moved to approve the following Resolution. Terry Ueding, Lyons, NE, seconded the motion, which carried unanimously on roll call vote.

Consent Resolution

WHEREAS, certain business of the Board of Directors of the National Public Gas Agency transpires on a regular and routine basis or is not of a controversial nature; and

WHEREAS, roll call votes on each individual issue greatly extend the meeting time.

NOW THEREFORE, BE IT RESOLVED BY the Board of Directors of the National Public Gas Agency that in the interest of economizing time yet complying with the Open Meetings Act of the State of Nebraska, which requires roll call voting, the following issues are hereby consolidated in this Consent Resolution:

1. *BE IT FURTHER RESOLVED BY the Board of Directors of the National Public Gas Agency that the minutes of the February 6, 2025, meeting are hereby approved as presented; and*
2. *BE IT FURTHER RESOLVED BY the Board of Directors of the National Public Gas Agency that the next regularly scheduled meeting will be Thursday, September 11, 2025, at the NMPP Energy offices, Lincoln, Nebraska; and*
3. *BE IT FURTHER RESOLVED BY the Board of Directors of the National Public Gas Agency that the financial statements for January, February, and March 2025, are hereby reviewed and accepted; and*
4. *BE IT FURTHER RESOLVED BY the Board of Directors of the National Public Gas Agency that the audited financial statements and the audit communication letter for the fiscal year ended March 31, 2025, are hereby accepted.*

REPORTS

Director of Gas Operations

Beth Ackland, Director of Gas Operations, discussed industry and pipeline updates, and provided a gas market outlook.

Gas Operations Controller

Jamie Barrett, Gas Operations Controller, provided updates on gas supply, rate cases, and basis information.

LEGISLATIVE UPDATE

David Russell, Director of Government Affairs & Digital Solutions, discussed legislative bills in Nebraska, Colorado, and Iowa, the Low Income Home Energy Assistance (LIHEAP) program, and reminded the Board of NMPP Energy's Legislative Bill Tracker.

CONTRACTS AND GENERAL COUNSEL REPORT

Information regarding the following executed agreements was included in the meeting packet:

Other Party	Agreement Name
Municipal Gas Authority of Georgia	Exhibit A to Transaction Confirmation #5, subject to NAESB Base Contract for Sale and Purchase of Natural Gas, effective 12/1/2019 (Main Street Citi 2023D)
Municipal Gas Authority of Georgia	Exhibit A to Transaction Confirmation #6, subject to NAESB Base Contract for Sale and Purchase of Natural Gas, effective 12/1/2019 (Main Street RBC 2024A)

Municipal Gas Authority of Georgia	Exhibit A to Transaction Confirmation #4, subject to NAESB Base Contract for Sale and Purchase of Natural Gas, effective 12/1/2019 (Main Street Citi 2021C)
Municipal Gas Authority of Georgia	Exhibit A to Restated Transaction Confirmation #3, subject to NAESB Base Contract for Sale and Purchase of Natural Gas, effective 12/1/2019 (Main Street CEI2019C)

General Counsel Report:

Michelle Lepin, General Counsel, noted that the Nebraska Legislature approved, and the Governor signed LB521 which amends the Nebraska Open Meetings Act. The legislation also will reinstate language that was inadvertently removed by a previous legislative bill.

Lepin also noted the Nebraska Department of Environment and Energy will merge later this year with the Nebraska Department of Natural Resources to form a new state agency called the Nebraska Department of Water, Energy and Environment (DWEE).

COMMENTS FROM THE CHAIRPERSON

Chairperson Anderson added additional comments on Nebraska LB548.

Attendees were informed the September 11 meeting will be noticed as in-person, to fulfill NPGA's Open Meetings Act requirement of holding one in-person meeting per calendar year. Only in-person attendees will count towards quorum and be able to vote; virtual attendees may participate in discussion only.

ITEMS FOR FUTURE AGENDA

Chairperson Anderson reminded members to forward any additional agenda items to NPGA staff for inclusion in the next agenda.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:06 a.m.

Recorded by:
Laurie Keiser
Administrative Assistant

Submitted by:
Randy Woldt
Secretary-Treasurer