

Unapproved Minutes
Board of Directors Meeting
Executive Committee Meeting
National Public Gas Agency
NMPP Energy Offices
8377 Glynoaks Dr, Lincoln, NE 68516
September 11, 2025 – 10:00 a.m. (CT)

The Board of Directors and Executive Committee of the National Public Gas Agency (NPGA) met on Thursday, September 11, 2025, at the NMPP Energy offices, 8377 Glynoaks Dr, Lincoln, Nebraska. 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 August 11, 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. 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 8 of the 14 Directors present in-person. As there was a quorum for the Board of Directors, a meeting of the Executive Committee was not called.

Quorum = 7 Directors

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

Also in attendance: Kent Fleischmann, Alma

Trinidad, CO, participated virtually, but was not counted present for the purposes of establishing a quorum or voting.

Absent: Auburn, KS; Belleville, 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.

CONSENT AGENDA

Minutes

Minutes of the June 12, 2025, meeting were previously distributed as Attachment A.

Next Meeting

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

Financial Report

April, May, June, and July 2025 financials were previously distributed. Jamie Johnson, Director of Finance and Accounting, reviewed July financials for NPGA and the NMPP Energy organizations, financial summaries were previously distributed as Attachment B.

Acknowledge Receipt of the Unapproved Minutes of the June 4, 2025, Joint Operating Committee (JOC) Meeting

Unapproved Minutes of the June 4, 2025, Joint Operating Committee (JOC) meeting were included as Attachment C.

Consent Resolution

Motion: Brent Nation, Fort Morgan, CO, 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 June 12, 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, December 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 April, May, June and July 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 receipt of the unapproved minutes of the June 4, 2025, meeting of the Joint Operating Committee are hereby acknowledged.*

REPORTS

Director of Gas Operations

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

Gas Operations Controller

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

LEGISLATIVE UPDATE

David Russell, Director of Government Affairs & Digital Solutions, provided updates on Nebraska's LB548 and LR234; and Colorado's "Roadmap to 100% Renewable Energy by 2040 and Bold Climate Action" plan.

CONTRACTS AND GENERAL COUNSEL REPORT

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

Other Party	Agreement Name
Stuart	Amendment No. 2 to Asset Management Arrangement (Updates a Receipt Point under AMA on Tallgrass Interstate Gas Transmission TIGT)
Constellation NewEnergy - Gas Division LLC	Asset Management Arrangement Rider to Base Contract for Sale and Purchase of Natural Gas (2025-2026 AMA on TIGT) (for Stuart)
Constellation NewEnergy - Gas Division LLC	Asset Management Arrangement Rider to Base Contract for Sale and Purchase of Natural Gas (AMA on Northern) November 2025 - March 2026 (for Lyons, Pender, Stromsburg)
Constellation NewEnergy - Gas Division LLC	Asset Management Arrangement Rider to Base Contract for Sale and Purchase of Natural Gas (AMA on Northern) April 2026 - October 2026 (for Lyons, Pender, Stromsburg)

COMMENTS FROM THE CHAIRPERSON

Chairperson Anderson thanked the Directors for their attendance.

ITEMS FOR FUTURE AGENDA

Chairperson Anderson reminded Directors 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 10:33 a.m.

Recorded by:
Laurie Keiser
Administrative Assistant

Submitted by:
Randy Woldt
Secretary-Treasurer