

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
November 5, 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. Approve Minutes of the June 4, 2025, Meeting
3. Executive Director/CEO Report
4. Compensation Structure and Benefits of Employees of Nebraska Municipal Power Pool
5. Executive Director Pay Range
6. Financial Report
7. External Audit Firm Update
8. Proposed Payroll and Benefits and Other Shared Administrative and General Costs Budgeted for Fiscal Year 2026-2027
9. Allocation of Fiscal Year 2026-2027 Payroll and Benefits and Other Shared Administrative and General Costs
10. Proposed Meeting Dates for 2026: June 3rd and November 4th
11. Adjournment