

Board of Directors Meeting
Nebraska Municipal Power Pool
NMPP Energy Offices
8377 Glynoaks Dr, Lincoln, NE
November 5, 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. Consent Agenda
 - A. Minutes of the June 4, 2025, Meeting
 - B. Next Meeting – June 3, 2026, immediately following the NMPP Energy Joint Operating Committee Meeting
 - C. Financial Report
 - I. NMPP Financial Statements for the months of April through September 2025
 - II. Form 990 - Fiscal Year 2024-2025
 - D. Acknowledge Receipt of the Unapproved Minutes of the June 4, 2025, Joint Operating Committee (JOC) Meeting
 - E. Consent Resolution
3. Approval of NMPP Budget for Fiscal Year 2026-2027
4. Health Savings Account Administrative Services Agreement
5. NMPP Energy 2026 Legislative Guidelines
6. Legislative Update
7. Contracts and General Counsel Report
8. 2026 NMPP Energy Annual Conference Update
9. Adjournment