

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

The Board of Directors and Executive Committee of the National Public Gas Agency (NPGA) met on Thursday, December 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 December 2, 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 12 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
Belleville, KS	Russ Piroutek
Central City, NE	Chris Anderson
Fort Morgan, CO	Brent Nation Virtual
Lyons, NE	Terry Ueding
Pender, NE	Glen Gralheer
Stromsburg, NE	Lenard Schaefer
Stuart, NE	Bob Lockmon
Superior, NE	Andrew Brittenham
Trinidad, CO	Steve Curro Virtual
Walsenburg, CO	John Galusha Virtual
Wisner, NE	Randy Woldt

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

Absent: Auburn, KS; Falls City, NE

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 September 11, 2025, meeting were previously distributed as Attachment A.

Next Meeting

The next meeting of the NPGA Board of Directors is set for Thursday, February 5, 2026, at the NMPP Energy offices, Lincoln, Nebraska.

Financial Report

August, September, and October 2025 financials were previously distributed. Jamie Johnson, Director of Finance and Accounting, reviewed October financials for NPGA and September financials for the NMPP Energy organizations. Financial summaries were previously distributed as Attachment B.

Acknowledge Receipt of the Unapproved Minutes of the November 5, 2025, Joint Operating Committee (JOC) Meeting

Unapproved Minutes of the November 5, 2025, Joint Operating Committee (JOC) meeting were included as Attachment C.

Consent Resolution

Motion: Russ Piroutek moved to approve the following Resolution. Bob Lockmon seconded the motion, which carried 11-0-1 on roll call vote.

Ayes: Russ Pfeil, Russ Piroutek, Chris Anderson, Brent Nation, Terry Ueding, Glen Gralheer, Lenard Schaefer, Bob Lockmon, Andrew Brittenham, Steve Curro, and Randy Woldt

Nays: None

Abstain: John Galusha

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 September 11, 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, February 5, 2026, 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 August, September, and October 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 November 5, 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, member visits, and provided a gas market outlook and storage information. An overview of physical supply, storage and basis pricing was also provided.

Gas Operations Controller

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

YEAR-END PROJECTIONS FOR FISCAL YEAR 2025-2026 AND BUDGET AND RATES FOR FISCAL YEAR 2026-2027

Jamie Johnson, Director of Finance and Accounting, discussed the Budget and Rates for Fiscal Year 2026-2027 and Year-End Projections for Fiscal Year 2025-2026, which were included as Attachment D.

LEGISLATIVE UPDATE

Kara Hunt, Government Affairs & Project Manager, discussed the upcoming Nebraska legislative session. Carryover bills from 2025 will lose their priority status; senators will determine which bills will be reprioritized in the 2026 session.

CONTRACTS AND GENERAL COUNSEL REPORT

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

Other Party	Agreement Name	Effective Date	Termination Date
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)	4/1/2025	10/31/2025
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)	4/1/2025	10/31/2025
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)	4/1/2025	10/31/2025
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)	4/1/2025	10/31/2025

General Counsel Report:

Michelle Lepin, General Counsel, noted topics covered at the American Public Power Association (APPA) Legal and Regulatory Conference in October 2025. A Gas-Electric Coordination break-out session discussed the Federal Energy Regulatory Commission's effort to ensure improved coordination between gas and electric industries to prevent outages.

COMMENTS FROM THE CHAIRPERSON

Chairperson Anderson thanked the Directors for their attendance and discussed efforts made to maintain connections with other municipalities with gas systems.

ITEMS FOR FUTURE AGENDA

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

Adjusting the date of the December 2026 meeting was discussed. A final decision will be made at the next meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Recorded by:
Laurie Keiser
Administrative Assistant

Submitted by:
Randy Woldt
Secretary-Treasurer