

Board of Directors Annual Meeting  
Executive Committee Meeting  
Public Alliance for Community Energy  
Younes Conference Center South  
416 W Talmadge St, Kearney, NE 68845  
January 21, 2026 - 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. Introduction and Welcome
  - A. Introductory Remarks
  - B. Welcome New ACE Community Representatives
3. Consent Agenda
  - A. Minutes of the November 19, 2025, Meeting
  - B. Next Meeting – March 19, 2026
  - C. Financial Report
  - D. Consent Resolution
4. Reports
  - A. Director of Gas Operations
  - B. Retail Gas Services Coordinator
5. Budget for Fiscal Year 2026-2027
6. Member Distribution
7. Election of Officers
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary-Treasurer
8. Election of At-Large Representatives to the ACE Executive Committee
9. Election of At-Large Representative to the Joint Operating Committee
10. Legislative Update
11. Contracts and General Counsel Report
12. Items for Future Agenda
13. Adjournment