

Virtual Conference
Board of Directors Annual Meeting
Executive Committee Meeting
National Public Gas Agency
NMPP Energy Offices
8377 Glynoaks Dr, Lincoln, NE 68516
February 5, 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. Consent Agenda
 - A. Minutes of the December 11, 2025, Meeting
 - B. Next Meeting – June 11, 2026
 - C. Financial Report
 - I. Forvis Mazars Planning Communication
 - D. Consent Resolution
3. Reports
 - A. Director of Gas Operations
 - B. Gas Operations Controller
4. Financial Considerations related to Projected Fiscal Year 2025-2026 Net Revenue including the Fiscal Year 2025-2026 Member Fee
5. Budget and Rates for Fiscal Year 2026-2027 and Modifications to Gas Supply Agreement for Total Requirements Supply Revised Schedule of Rates and Charges
6. Election of Officers
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary-Treasurer
7. Appointment of Executive Committee
8. Election of At-Large Representative to the Joint Operating Committee
9. Legislative Update
10. Contracts and General Counsel Report
11. Comments from the Chairperson
12. Items for Future Agenda
13. Adjournment