

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