

Board of Directors Annual Meeting
Executive Committee Meeting
Public Alliance for Community Energy
Younes Conference Center South
416 W Talmadge St, Kearney, NE 68845
May 20, 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. Welcome New ACE Community Representatives
3. Village of Winside Membership
4. Consent Agenda
 - A. Minutes of the March 19, 2026, Meeting
 - B. Next Meeting – November 18, 2026
 - C. Financial Report
 - I. Audited Financial Statements – Fiscal Year Ended March 31, 2026
 - II. Results of the 2026 Financial Statement Audit, Including Required Communications
 - D. Consent Resolution
5. Reports
 - A. Director of Gas Operations
 - B. Retail Gas Services Coordinator
6. Legislative Update
7. Contracts and General Counsel Report
8. Items for Future Agenda
9. Adjournment