

Board of Directors Meeting  
Nebraska Municipal Power Pool  
NMPP Energy Offices  
8377 Glynoaks Dr, Lincoln, NE  
June 3, 2026

Immediately following the NMPP Energy Joint Operating Committee Meeting

**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. Roll Call
2. Welcome New Board Member
3. Consent Agenda
  - A. Approval of minutes from the November 5, 2025, meeting
  - B. Next Meeting – November 4, 2026, immediately following the NMPP Energy Joint Operating Committee Meeting
  - C. Financial Report
    - I. NMPP Financial Statements for the months of October 2025 through March 2026
    - II. Forvis Mazars Planning Communication
    - III. Audited Financial Statements -- Fiscal Year Ended March 31, 2026
    - IV. Results of the 2025 Financial Statement Audit, Including Required Communications
  - D. Acknowledge Receipt of the Unapproved Minutes of the November 5, 2025, Joint Operating Committee (JOC) Meeting
  - E. Consent Resolution
4. Election of Officers and Appointment of the NMPP Executive Committee Effective July 1, 2026
5. Legislative Update
6. Contracts and General Counsel Report
7. Adjournment