Minutes
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

The Board of Directors of the Nebraska Municipal Power Pool met Wednesday, June 3, 2026, at 12:08 p.m., in the NMPP Energy board room, 8377 Glynoaks Drive, Lincoln, Nebraska.

CALL TO ORDER

Andrew Devine, Board Member, called the meeting to order at 12:08 p.m.

Roll Call

Quorum was declared with 7 of the 9 Directors present.
Quorum = 5 Directors

Chris Anderson, NPGA	Tom Ourada, MEAN
Kirby Bridge, MEAN	Chris Rector, ACE
Andrew Devine, ACE	Randy Woldt, NPGA
Bob Lockmon, NPGA	

Member Chris DesPlanques, MEAN, participated virtually, but was not counted present for the purposes of establishing a quorum or voting.

Absent: Jeremy Tarr, ACE

WELCOME NEW MEMBER

Bob Poehling, Executive Director, welcomed Kirby Bridge, MEAN, to the Nebraska Municipal Power Pool Board of Directors.

CONSENT AGENDA

Minutes

Minutes of the November 5, 2026, meeting were previously distributed as Attachment A. There were no changes to the minutes.

Next Meeting

The next meeting date of the NMPP Board of Directors is scheduled for Wednesday, November 4, 2026, immediately following the Joint Operating Committee meeting at the NMPP Energy offices.

Financial Report

NMPP Financial Statements for October 2025 through February 2026 were previously distributed. March 2026 financials were included in the Audited Financial Statements (Attachment C). Jamie Johnson, Director of Finance and Accounting, reviewed the fiscal year-end financial results for NMPP.

A copy of the Pre-Audit Communication Letter from Forvis Mazars was included in the meeting packet as Attachment B. The letter was previously provided to the Board of Directors via email on February 19, 2026.

Audited Financial Statements and the Audit Communication Letter for the Fiscal Year Ended March 31, 2026, were included in the meeting packet as Attachments C and D, respectively.

Acknowledge Receipt of the Minutes of the November 5, 2025, Joint Operating Committee (JOC) Meeting

Minutes of the November 5, 2025, Joint Operating Committee (JOC) meeting, were included as Attachment E.

Consent Resolution

Motion: *Bob Lockmon moved to approve the following Consent Resolution. Tom Ourada seconded the motion which carried 6-0-1 on a roll call vote.*

Ayes: Chris Anderson, Andrew Devine, Bob Lockmon, Tom Ourada, Chris Rector, Randy Woldt

Nayes: 0

Abstain: Kirby Bridge

Consent Resolution

WHEREAS, certain business of the Board of Directors of the Nebraska Municipal Power Pool (NMPP) transpires on a regular and routine basis or is not of a controversial nature.

WHEREAS, roll call votes on each individual issue greatly extend the meeting time;

NOW THEREFORE, BE IT RESOLVED BY the NMPP Board of Directors that in the interest of economizing time, the following issues are hereby consolidated in this Consent Resolution:

1. *BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the minutes from the November 5, 2025, NMPP Board of Directors meeting are hereby approved; and*

2. *BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the next meeting date is scheduled for Wednesday, November 4, 2026; and*

3. *BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the NMPP Financial Statements for October 2025 through March 2026 are hereby reviewed and accepted; and*

4. *BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the pre-audit communication letter is hereby accepted; and*

5. *BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the audited financial statements and the audit communication letter for the fiscal year ended March 31, 2026, are hereby accepted; and*

6. *BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the receipt of the minutes of the November 5, 2025, meeting of the Joint Operating Committee are hereby acknowledged.*

ELECTION OF OFFICERS AND APPOINTMENT OF THE NMPP EXECUTIVE COMMITTEE EFFECTIVE JULY 1, 2026

Michelle Lepin, General Counsel, noted the officers shall serve for a term effective July 1, 2026, through June 30, 2027. The newly elected NMPP Officers will also serve in the role of the NMPP Executive Committee pursuant to the Amended and Restated Bylaws of Nebraska Municipal Power Pool.

The following nominations were received by email:

President:	Chris Rector (Respectfully declined nomination)
Vice President:	Bob Lockmon
Secretary/Treasurer:	Randy Woldt

The floor was opened for nominations.
The following nomination wase received from the floor:

President:	Andrew Devine

Motion: *Chris Rector moved to close nominations, accept the slate of nominees for the President, Vice President and Secretary/Treasurer positions, and elect the slate as presented: Andrew Devine as President, Bob Lockmon as Vice President, and Randy Woldt as Secretary/Treasurer. Kirby Bridge seconded the motion which carried unanimously via voice acclamation.*

CONTRACTS AND GENERAL COUNSEL REPORT

Information regarding the following executed agreements was included in the meeting packet:

Other Party	Agreement Name	Effective Date	Termination Date
Quorum Business	Amendment No. 3 to Software Appendix No. 1 under Master Software	01/30/2026	Continues through the termination date of Software Appendix No. 1, which has an initial term expiring on

Solutions (U.S.A.), Inc.	License and Services Agreement (OnDemand Accounting Software)		12/1/2026 and automatically renews for successive one-year periods unless either party gives ninety (90) days notice.
Principal Life Insurance Company	Principal Outside Party Agreement (OPA)	4/20/2026	NMPP agrees to notify Principal Life upon any change to or termination of the authorization of the outside party retained by NMPP.

General Counsel Report:

Michelle Lepin, General Counsel, summarized the American Public Power Association (APPA) annual report on the U.S. Electric Generation Capacity.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:26 p.m.

Recorded by:
Laurie Keiser
Administrative Assistant

Submitted by:
Randy Woldt
Secretary/Treasurer