

Virtual Conference  
Board of Directors Meeting  
Executive Committee Meeting  
National Public Gas Agency  
NMPP Energy Offices  
8377 Glynoaks Dr, Lincoln, NE 68516  
June 11, 2026 – 10:00 a.m. (CT)

## REVISED AGENDA

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 February 5, 2026, Meeting
  - B. Next Meeting – September 10, 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
  
3. Introduction to NPGA
  
4. Reports
  - A. Director of Gas Operations
  - B. Gas Operations Controller
  
5. **Municipal Gas Authority of Georgia Restated Transaction Confirmation #3 to NAESB Base Contract for Sale and Purchase of Natural Gas dated as of December 1, 2019**
  - A. **Amendment to Extend Term**
  - B. **Reset Period Arrangements**
  
6. **Member Prepay Transaction**
  - A. **Central City, Nebraska, Amendment to Gas Supply Agreement for Total Requirements Supply**
  
7. Legislative Update
  
8. Contracts and General Counsel Report
  
9. Comments from the Chairperson
  
10. Items for Future Agenda
  
11. Adjournment