

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)

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 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. Legislative Update

6. Contracts and General Counsel Report

7. Comments from the Chairperson

8. Items for Future Agenda

9. Adjournment