

Board of Directors Meeting
Executive Committee Meeting
National Public Gas Agency
NMPP Energy Offices
8377 Glynoaks Dr, Lincoln, NE 68516
September 10, 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 June 11, 2026, Meeting
 - B. Next Meeting – December 16, 2026
 - C. Financial Report
 - D. Acknowledge Receipt of the Unapproved Minutes of the June 3, 2026, Joint Operating Committee (JOC) Meeting
 - E. Consent Resolution
3. Reports
 - A. Director of Gas Operations
 - B. Gas Operations Controller
4. Contracts and General Counsel Report
5. Comments from the Chairperson
6. Items for Future Agenda
7. Adjournment