

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)

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 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. **Consideration of the City of Nebraska City, Nebraska Membership, Related Agreements, and Related Modifications to the Revised Schedule of Rates and Charges to the Gas Supply Agreement for Total Requirements Supply**
5. Contracts and General Counsel Report
6. Comments from the Chairperson
7. Items for Future Agenda
8. Adjournment