Unapproved Minutes
Board of Directors Meeting
Nebraska Municipal Power Pool
NMPP Energy Offices
8377 Glynoaks Dr, Lincoln, NE
November 4, 2026
Immediately following the NMPP Energy Joint Operating Committee Meeting

The Board of Directors of the Nebraska Municipal Power Pool met Wednesday, November 4, 2026, at 11:09 a.m., in the NMPP Energy board room, 8377 Glynoaks Drive, Lincoln, Nebraska.

CALL TO ORDER

Bob Lockmon, Vice President, called the meeting to order at 11:09 a.m.

Roll Call

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

Chris Anderson, NPGA	Chris Rector, ACE
Kirby Bridge, MEAN	Jeremy Tarr, ACE
Chris DesPlanques, MEAN	Randy Woldt, NPGA
Bob Lockmon, NPGA	

Absent: Andrew Devine, ACE; Tom Ourada, MEAN

CONSENT AGENDA

Minutes

Minutes of the June 3, 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, June 9, 2027, immediately following the Joint Operating Committee meeting at the NMPP Energy offices.

Financial Report

Jamie Johnson, Director of Finance and Accounting, reviewed the financial results for NMPP for the fiscal year-to-date through September. A summary of financial results for NMPP was previously distributed as Attachment B. April, May, June, July, August, and September 2026 NMPP financials were previously distributed.

Form 990 for Fiscal Year 2025-2026 was reviewed during the meeting. The form was distributed to Directors prior to the meeting.

Acknowledge Receipt of the Unapproved Minutes of the June 3, 2026, Joint Operating Committee (JOC) Meeting

Minutes of the June 3, 2026, Joint Operating Committee (JOC) meeting, were included as Attachment C.

Consent Resolution

Motion: *Randy Woldt moved to approve the following Consent Resolution. Kirby Bridge seconded the motion which carried unanimously on roll call vote.*

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 June 3, 2026, 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, June 9, 2027; and*

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

4. *BE IT FURTHER RESOLVED BY the NMPP Board of Directors that the receipt of the unapproved minutes of the June 3, 2026, meeting of the Joint Operating Committee are hereby acknowledged.*

APPROVAL OF NMPP BUDGET FOR FISCAL YEAR 2027-2028

Johnson reviewed the budget for Fiscal Year 2027-2028, which was included in the meeting packet as Attachment D.

Motion: *Chris Rector moved to approve the following Resolution. Kirby Bridge seconded the motion, which carried unanimously on roll call vote.*

Resolution

The NMPP Board of Directors hereby approves the NMPP Budget for Fiscal Year 2027-2028, as presented in Attachment D of the meeting packet.

CONTRACTS AND GENERAL COUNSEL REPORT

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

Other Party	Agreement Name	Effective Date	Termination Date
Kissel, Kohout, ES Associates LLC	Contract for Legislative Consultant Service 2027 - 2028	1/1/2027	12/31/2028

General Counsel Report:

Michelle Lepin, General Counsel, discussed topics presented at the American Public Power Association's 2026 Legal and Regulatory Conference.

2027 NMPP ENERGY ANNUAL CONFERENCE UPDATE

Bob Poehling, Executive Director, provided an update on the NMPP Energy Annual Conference. The event is scheduled for March 23-24, 2027, at the Embassy Suites in Lincoln, Nebraska.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:37 a.m.

Recorded by:
Laurie Keiser
Administrative Assistant

Submitted by:
Randy Woldt
Secretary/Treasurer