Board of Directors Meeting
Executive Committee Meeting
Public Alliance for Community Energy
Younes Conference Center South
416 W Talmadge St, Kearney, NE 68845
November 18, 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. Introduction and Welcome
   A. Introductory Remarks
   B. Welcome New ACE Community Representatives

3. Consent Agenda
   A. Minutes of the May 20, 2026, Meeting
   B. Next Meeting – January 20, 2027
   C. Financial Report
   D. Acknowledge Receipt of the Minutes of the June 3, 2026, and November 4, 2026, Joint Operating Committee (JOC) Meetings
   E. Consent Resolution

4. Reports
   A. Director of Gas Operations
   B. Retail Gas Services Coordinator

5. Election to Fill Vacancy of Executive Committee At-Large Member

6. Contracts and General Counsel Report

7. Items for Future Agenda

8. Adjournment