

Board of Directors Meeting
Executive Committee Meeting
Public Alliance for Community Energy
Younes Conference Center North – Crowne Plaza
707 W Talmadge St, Kearney, NE 68845
May 15, 2024 - 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
3. Consent Agenda
 - A. Minutes of the March 19, 2024, Meeting
 - B. Next Meeting
 - C. Financial Report
 - i. Audited Financial Statements – Fiscal Year Ended March 31, 2024
 - ii. Results of the 2024 Financial Statement Audit, Including Required Communications
 - D. Consent Resolution
4. Modifications to Policies and Guidelines
5. Reports
 - A. Director of Gas Operations
 - B. Retail Gas Services Coordinator
6. Contracts and General Counsel Report
7. Items for Future Agenda
8. Adjournment