

Board of Directors Meeting
Nebraska Municipal Power Pool
NMPP Energy Offices
8377 Glynoaks Dr, Lincoln, NE
November 6, 2024

Immediately following the NMPP Energy Joint Operating Committee Meeting

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. Roll Call

2. Consent Agenda
 - A. Approval of minutes from the June 5, 2024, meeting
 - B. Next Meeting – June 4, 2025, immediately following the NMPP Energy Joint Operating Committee Meeting
 - C. Financial Report
 - I. Form 990 – Fiscal Year 2023-2024
 - D. Acknowledge Receipt of the Unapproved Minutes of the June 5, 2024, Joint Operating Committee (JOC) Meeting
 - E. Consent Resolution

3. Approval of NMPP Budget for Fiscal Year 2025-2026

4. Election to Fill Vacancy of Vice President

5. Legislative Update

6. NMPP Energy Annual Conference Update

7. Contracts and General Counsel Report

8. Adjournment