

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of the Public Alliance for Community Energy (ACE) Board of Directors and Executive Committee will be held in person Wednesday, January 22, 2025, at 10:00 a.m. (CT), at the Younes Conference Center South, 416 Talmadge Rd., Kearney, Nebraska. The meeting is open to the public and members of the media.

In the event of inclement weather, ACE may change the in-person only meeting scheduled for January 22, 2025, at 10:00 a.m. (CT), at the Younes Conference Center, 416 W Talmadge Rd, Kearney, Nebraska, to a *virtual only meeting to be held January 22, 2025, at 10:00 a.m. (CT).

The agenda includes election of officers and review and approval of the proposed budget for fiscal year 2025-2026. The agenda is kept continually current and is available for public inspection at the NMPP Energy office, located at 8377 Glynoaks Drive, Lincoln, Nebraska, during normal business hours. Notice of this meeting, the agenda, and a copy of the Nebraska Open Meetings Act will be posted prior to the meeting at: <https://www.nppenergy.org/about/board-meetings>.

If you require assistance or special accommodations in order to participate in the meeting, contact NMPP Energy at <https://www.nmppenergy.org/contact-nmpp> or (402) 474-4759.

If inclement weather arises, in lieu of an in-person meeting, NOTICE IS HEREBY GIVEN that a virtual conference meeting of the annual meeting of the Public Alliance for Community Energy (ACE) Board of Directors and Executive Committee will be held Wednesday, January 22, 2025, at 10:00 a.m. (CT). The meeting is open to the public and members of the media and is accessible via computer or smart device, or at NMPP Energy, the public designated meeting site, 8377 Glynoaks Drive, Lincoln, Nebraska.

The agenda includes election of officers and review and approval of the proposed budget for fiscal year 2025-2026. The agenda is kept continually current and is available for public inspection at the NMPP Energy office, located at 8377 Glynoaks Drive, Lincoln, Nebraska, during normal business hours.

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An announcement confirming the change from an in-person meeting to a virtual only meeting and the virtual meeting link, if applicable, will be posted at <https://www.nmppenergy.org/about/board-meetings> by 3:00 p.m. (CT), Monday, January 20, 2025.

****A virtual only meeting would only be made available January 22, 2025, at 10:00 a.m. (CT) if the group cannot meet in person at the Younes Conference Center, 416 W Talmadge Rd, Kearney, Nebraska, due to inclement weather.***