

Agenda
Teleconference Meeting
Board of Directors
Public Alliance for Community Energy
August 12, 2020 - 9:00 a.m. (CT)

All agenda items are for discussion and action will be taken as deemed appropriate.

1. Call to Order
 - A. Nebraska Open Meetings Act
 - B. Roll Call
2. Introduction and Welcome
 - A. Introductory Remarks
3. Consent Agenda
 - A. Minutes of the May 20, 2020 Meeting
 - B. Next Meeting
 - C. Financial Report
 - D. Consent Resolution
4. Reports
 - A. Director of Gas Operations
 - B. Retail Gas Services Coordinator
5. Fiscal Year 2020-2021 Budget
 - A. Software and Website Updates
 - B. Marketing
6. Member Distribution Policy
7. ACE Identity Theft Prevention Program
8. Contracts and General Counsel Reports
9. Items for Future Agendas
10. Adjournment