

Revised Agenda
Teleconference Meeting
Board of Directors
National Public Gas Agency
NMPP Energy Office – Lincoln, Nebraska
September 17, 2020 – 10:00 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 announcement
 - B. Roll Call

2. Consent Agenda
 - A. Minutes of the June 11, 2020 meeting
 - B. Next Meeting
 - C. Financial Report
 - ~~D. Acknowledge Receipt of the Unapproved Minutes of the September 2, 2020 Joint Operating Committee (JOC) Meeting~~
 - E. Consent Resolution

3. Reports
 - A. Executive Director
 - B. Director of Gas Operations
 - C. Gas Operations Controller

4. Hedging Policy and Parameters

5. Contracts, Settlement Agreements, and General Counsel Reports

6. Comments from the Chair

7. Items for Future Agenda

8. Adjournment