Agenda
Teleconference Meeting
Board of Directors
National Public Gas Agency
June 11, 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 February 13, 2020 and May 7, 2020 meetings
   B. Next Meeting
   C. Financial Report
      1) Audit Communication Letter and Audited Financial Report – Fiscal Year
         Ended March 31, 2020
      2) Net Asset Value (NAVA) Report
   D. 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