



AGENDA  
Board of Directors  
Public Power Generation Agency  
Virtual Conference  
8377 Glynoaks Dr. Lincoln, NE  
Wednesday, December 3, 2025 – 10:30 a.m. (CT)

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

1. Call to Order / Roll Call
  - a. Nebraska Open Meetings Act
  - b. Roll Call
2. Public Comment
3. Consent Agenda
  - a. Minutes of the September 24, 2025 Meeting
  - b. Financial Statements and Disbursements for Periods Ended August and September 2025
  - c. Next Meeting
  - d. Consent Resolution
4. Reports and Recommendations
  - a. Finance Committee Report
    - i. Debt Strategy - Selection of Bond Counsel for Potential Bond Refunding
  - b. Engineering & Operations (E&O) Committee Report
  - c. Project Operating Agent Report
  - d. Joint Committee and Project Operating Agent Recommendations
    - i. 2026 PPGA Operating and Capital Budget
  - e. Managing Agent Report
5. Election of Officers
  - a. Chair
  - b. Vice Chair
  - c. Secretary Treasurer
6. Open Discussion and Chairperson Remarks
  - a. 2026 Meeting Dates
7. Adjourn