



AGENDA
Board of Directors
Public Power Generation Agency
Virtual Meeting
8377 Glynoaks Dr. Lincoln, NE, 68516
Thursday, April 16, 2026 – 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 February 19, 2026 Meeting
 - b. Financial Statements and Disbursements for Periods Ended December and January 2025 and February 2026
 - c. Next Meeting
 - d. Consent Resolution
4. Reports and Recommendations
 - a. Finance Committee Report
 - i. Supplemental Bond Resolution for the issuance of Whelan Energy Center Unit 2 Revenue Refunding Bonds in one or more Series to refund some or all of PPGA's outstanding 2009 Series B, 2015 Series B, and 2016 Series A Bonds and a general resolution authorizing contracts and documents related to the issuance of the refunding bonds and the refundings, and related activities
 - ii. Insurance Renewals
 - iii. Audited Financial Statements and Communication of Audit Results
 - b. Engineering & Operations (E&O) Committee Report
 - c. Project Operating Agent Report
 - d. Joint Committee and Project Operating Agent Recommendations
 - i. 2026-07 Boiler Feed Pump Repair for WEC2
5. Open Discussion and Chairperson Remarks
6. Adjourn