



AGENDA  
Board of Directors  
Public Power Generation Agency  
Virtual Meeting  
8377 Glynoaks Dr. Lincoln, NE  
Monday, May 18, 2026 – 1:00 p.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 April 16, 2026 Meeting
  - b. Next Meeting
  - c. Financial Statements and Disbursements for the Period Ended March 2026
  - d. Consent Resolution
4. Reports and Recommendations
  - a. Finance Committee Report
  - b. Joint Committee and Project Operating Agent Recommendations
    - i. Engineer's Certificate for Toshiba Control System Upgrade to Toshiba America Energy Systems Corporation (TAES)
5. Open Discussion and Chairperson Remarks
6. Adjourn