



AGENDA
Board of Directors
Public Power Generation Agency
Virtual Meeting
8377 Glynoaks Dr. Lincoln, NE
Wednesday, June 17, 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 May 18, 2026 Meeting
 - b. Financial Statements and Disbursements for the period ended April 2026
 - c. Next Meeting
 - d. Consent Resolution
4. Reports and Recommendations
 - a. Finance Committee Report
 - i. Audit Services Proposal
 - b. Engineering & Operations (E&O) Committee Report
 - c. Project Operating Agent Report
 - d. Joint Committee and Project Operating Agent Recommendations
 - i. Modifications to PPGA Policies and Guidelines - Purchasing Policy
5. Open Discussion and Chairperson Remarks
6. Adjourn