



AGENDA

Board of Directors Meeting

Public Power Generation Agency

NMPP Energy, 8377 Glynoaks Dr. Lincoln, NE, 68516

September 16, 2026 – 11:00 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 June 17, 2026 meeting
 - b. Financial Statements and Disbursements for Periods Ended May, June, and July 2026
 - c. Next Meeting
 - d. Consent Resolution
4. Executive Session
 - a. Cybersecurity Preparedness Briefing
5. Reports and Recommendations
 - a. Engineering & Operations (E&O) Committee Report
 - b. Project Operating Agent Report
6. Open Discussion and Chairperson Remarks
7. Adjourn