

**Agenda**  
Teleconference Meeting  
Board of Directors  
Public Alliance for Community Energy  
May 20, 2020 - 10:00 a.m. (CT)

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

1. Call to Order
  - A. Nebraska Open Meetings Act
  - B. Roll Call
  
2. Introduction and Welcome
  - A. Introductory Remarks
  
3. Consent Agenda
  - A. Minutes of the January 22, 2020 Meeting
  - B. Next Meeting
  - C. Financial Report
    - 1) BKD Pre-Audit Communication Letter
    - 2) BKD Audit Communication Letter and Audited Financial Report – Fiscal Year Ended March 31, 2020
  - D. Consent Resolution
  
4. Reports
  - A. Director of Gas Operations
  - B. Retail Gas Services Coordinator
  
5. Contracts and General Counsel Reports
  
6. Items for Future Agenda
  
7. Adjournment