



**AGENDA  
NEBRASKA STATEWIDE ONE-CALL  
BOARD OF DIRECTORS MEETING**

**MEETING DATE: 4/15/2026**

**LOCATION:**

Black Hills Energy  
1731 Windhoek  
Lincoln, NE

**BOARD MEETING: 10:00am**

- Call Meeting to Order
  - Housekeeping
  - Meeting Notice
  - Announcements
  
- Roll Call
  
- Introductions
  
- Approval of Meeting Agenda
  
- Public Comment – (15 minutes)
  
- Old Business
  - none
  
- New Business
  - Policy committee topic prioritization and discussion
  - Committee re-alignment and assigned tasks
  
- Closing Comment from the Board President
  
- Adjournment

The public may request that items be added to the agenda if such requests are received at least 24 hours prior to the meeting. Requests must be in writing and directed to:

Nathan Stewart PO Box 83008 Lincoln, NE 68501 or [nathan.stewart@blackhillscorp.com](mailto:nathan.stewart@blackhillscorp.com)