

**PRACTICAL PURCHASING COOPERATIVE (PPC)**  
**BOARD OF DIRECTORS**  
**REGULAR BOARD MEETING**  
Thursday, May 21, 2026  
12:00 PM  
VIA ZOOM VIDEOCONFERENCE

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**A G E N D A**

**1. Call to Order**

**2. Roll Call and Establish a Quorum**

**3. Consent Agenda**

**3.A. Approval of the Minutes for Regular Board Meeting February 3, 2026 and March 25, 2026**

**3.B. Request for Proposals (RFPs) Award Recommendations** posted on EUNA OpenBids, a national public procurement site. All items are individually listed below in compliance with the Texas Open Meetings Act, Tex. Gov't Code §551.041:

RFP-2026-001 | Comprehensive Wellness Program Provider

Posted on EUNA OpenBids. Broadcast Date: April 20, 2026. Close Date/Time: April 27, 2026, 3:00 PM CDT.

Award Recommendation: XO Financial Group (Attentive)

RFP-2026-002 | Energy Consultant Services

Posted on EUNA OpenBids. Broadcast Date: April 20, 2026. Close Date/Time: April 27, 2026, 3:00 PM CDT.

Award Recommendation: Education Energy Initiative, LLC and Valiant Energy Sources, LLC

RFP-2026-003 | Revenue Sharing Internal and External Media Infrastructure

Posted on EUNA OpenBids. Broadcast Date: April 20, 2026. Close Date/Time: April 27, 2026, 3:00 PM CDT.

Award Recommendation: SmartPoint

**4. Action Items**

**4.A. Approve RFP-2026-005 Retail Electric Provider (REP) Services Award Recommendation**

Posted on EUNA OpenBids. Broadcast Date: May 6, 2026. Close Date/Time: May 11, 2026, 12:00 PM CDT. Response Received: NextEra Energy

**4.B. Approve Proposed Agreement or Memorandum of Understanding between PPC and MoakCasey**

Presentation, discussion, and possible action regarding the approval of the proposed agreement or Memorandum of Understanding between PPC and MoakCasey, LLC.

**VI. Public Comment**

Persons wishing to address the Board shall sign in prior to the beginning of the meeting. Public comments shall be limited to items listed on the posted agenda. Speakers will be allotted 3 minutes.

**VII. Adjournment**