

Agenda
Power Supply Committee
Municipal Energy Agency of Nebraska
Younes Conference Center, Kearney, Nebraska
January 19, 2022 – 2:30 p.m. (CT)

*All agenda items are for discussion and action will be taken as deemed appropriate.
Potential action items may include but not be limited to items indicated with an asterisk*.*

1. Call to Order
 - A. Nebraska Open Meetings Act – Section 84-1412(8)
 - B. Roll Call

2. Consent Agenda*
 - A. Approval of minutes from the November 17, 2021 meeting
 - B. Next meeting
 - C. Consent Resolution

3. Resource Portfolio
 - A. Integrated Resource Planning
 - B. Power Supply Options
 - 1) Central Nebraska Public Power and Irrigation District
 - 2) NextEra Solar Project
 - C. Total Requirements Participant Resources under MEAN Renewable Distributed Generation Policy*
 - D. Generation Update
 - 1) Base Load Generation
 - 2) Behind the Meter-Emergency Operations (Southwest Power Pool)
 - E. Electric Operations Update
 - F. Operating Reserves

4. Initial Concept Discussions
 - A. Power Supply Resource Contract Length and Pricing
 - B. Renewable Pools Transition
 - C. MEAN Resources in Participating Communities
 - D. Battery Storage

5. Adjourn