

**Revised Combined Agenda**  
Annual Meeting  
Board of Directors and Executive Committee  
Municipal Energy Agency of Nebraska  
Younes Conference Center – Kearney, Nebraska  
January 20, 2022 – 9:00 a.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
  - B. Roll Call
    - 1) Board of Directors
    - 2) Executive Committee
2. Chairman’s Remarks
3. Reports
  - A. Executive Director
  - B. Director of Wholesale Electric Operations
4. Consent Agenda (Executive Committee)
  - A. Minutes of the November 3, 2021 meeting
  - B. Consent Resolution
5. Consent Agenda (Board of Directors)
  - A. Minutes of August 19, 2021 and November 18, 2021 meeting
  - B. Fiscal Year 2021-2022 Year-to-Date Financial Report
  - C. Acknowledge Receipt of the Unapproved Minutes of November 3, 2021 Joint Operating Committee Meeting
  - D. Next meeting
  - E. Consent Resolution
6. **Amended Western Joint Dispatch Agreement regarding Western Energy Imbalance Service (WEIS) Market\***
7. Committee Reports and Recommendations
  - A. Finance Committee
    - 1) Finance Committee Meeting Summary of December 8, 2021 and January 19, 2022
      - (a) Debt Strategy and Refunding Considerations
    - 2) Financial and Administrative Policies and Guidelines\*
    - 3) Preliminary Year-End Projections Fiscal Year 2021-2022
    - 4) Budget, Rates, and Charges Fiscal Year 2022-2023, Modifications to Schedule of Rates and Charges for Service Schedule M, Modifications to Schedule of Rates and Charges for Service Schedule K and K-1, and Modification of Wind Rate and Environmental Attribute Rate\*
  - B. Power Supply Committee
    - 1) Power Supply Committee Meeting Summary of January 19, 2022
      - (a) Integrated Resource Planning
      - (b) NextEra Solar Project

- (c) Generation Update
      - (i) Base Load Generation
      - (ii) Behind the Meter-Emergency Operations (Southwest Power Pool)
    - (d) Electric Operations Update
    - (e) Operating Reserves
    - (f) Initial Concept Discussions
      - (i) Power Supply Resource Contract Length and Pricing
      - (ii) Renewable Pools Transition
      - (iii) MEAN Resources in Participating Communities
      - (iv) Battery Storage
  - 2) Total Requirements Participant Resources under MEAN Renewable Distributed Generation Policy\*
  - 3) Central Nebraska Public Power and Irrigation District
8. Election of Officers\*
- A. Chair
  - B. Vice Chair
  - C. Secretary/Treasurer
9. Election of Executive Committee At-Large Members\*
10. Updates and Reports
- A. Advanced Metering Infrastructure
  - B. 2022 NMPP Energy Annual Conference
  - C. Western Area Power Administration (WAPA) Hydro
11. Contracts, Settlement Agreements, and General Counsel Report
- A. Contracts Report
  - B. Legislative and Legal Updates
    - 1) State and Federal Activities
    - 2) Legal Updates
  - C. Settlement Agreements with City of Neligh, Neb. and City of Scribner, Neb.
12. Closing Comments
13. Adjourn