

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Municipal Energy Agency of Nebraska (MEAN) Board of Directors and Executive Committee will be held in person Thursday, January 20, 2022, at 9:00 a.m. (CT), at the Younes Conference Center, 416 W Talmadge Rd, Kearney, Nebraska, the public designated meeting site. The meeting is open to the public and members of the media.

The agenda includes election of officers and review and approval of the fiscal year 2022-2023 budget. An agenda is kept continually current and is available for public inspection at the NMPP Energy office, located at 8377 Glynoaks Drive, Lincoln, Nebraska, during normal business hours. Notice of this meeting, agenda, and documents to be considered at the meeting, along with a copy of the Nebraska Open Meetings Act, will be posted prior to the meeting at: <https://www.nmppenergy.org/about/board-meetings>.

In the event of inclement weather or directed health concerns surrounding the COVID-19 pandemic, MEAN may change the in-person only meeting scheduled January 20, 2022 at 9:00 a.m. (CT), at the Younes Conference Center, 416 W Talmadge Rd, Kearney, Nebraska, to a *virtual only meeting to be held January 20, 2022 at 9:00 a.m. (CT).

Accordingly, **if inclement weather or directed health concerns surrounding the COVID-19 pandemic arise**, in lieu of an in-person meeting, NOTICE IS HEREBY GIVEN that a virtual conference meeting of the Annual Meeting of the Municipal Energy Agency of Nebraska (MEAN) Board of Directors and Executive Committee will be held Thursday, January 20, 2022, at 9:00 a.m. (CT). The meeting is open to the public and members of the media and is accessible via computer or smart device at <https://global.gotomeeting.com/join/751921917> or via

telephone at +1 (877) 309-2073, access code 751-921-917; or at NMPP Energy, the public designated meeting site, 8377 Glynoaks Drive, Lincoln, Nebraska. Members of the public will be required to adhere to posted safety signage.

An agenda is kept continually current and is available for public inspection at NMPP Energy during normal business hours. Notice of this meeting, agenda and all documents being considered at the meeting, along with a copy of the Nebraska Open Meetings Act, will be posted prior to the meeting at: <https://www.nmppenergy.org/about/board-meetings>. If you require assistance or special accommodations in order to participate in the meeting, contact NMPP Energy at <https://www.nmppenergy.org/contact-nmpp> or (402) 474-4759.

An announcement confirming the change from an in-person meeting to a virtual only meeting, if applicable, will be posted at <https://www.nmppenergy.org/about/board-meetings> by 3:00 p.m. (CT), Monday, January 17, 2022.

****A virtual only meeting would only be made available January 20, 2022 at 9:00 a.m. (CT) if the group cannot meet in person at the Younes Conference Center, 416 W Talmadge Rd, Kearney, Nebraska due to inclement weather or directed health measures surrounding the COVID-19 pandemic.***