



Finance Committee Meeting  
Municipal Energy Agency of Nebraska  
Younes Conference Center South – 416 W Talmadge Rd. Kearney, NE, 68845  
January 22, 2025 – 2:30 p.m. (CT)

• AGENDA •

*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. Public Comment Period  
(Public Participation Policy applies. See [www.nmppenergy.org/about/board-meetings](http://www.nmppenergy.org/about/board-meetings))
3. Consent Agenda\*
  - A. Approval of minutes from the December 18, 2024, meeting
  - B. Next meeting
  - C. Consent Resolution
4. Financial Report
5. Budget, Rates, and Charges Fiscal Year 2025-2026, Modifications to Schedule of Rates and Charges for Service Schedule M and to Schedule of Rates and Charges for Service Schedule K and K-1\*
6. Modifications to Financial and Administrative Policies and Guidelines\*
7. Adjourn