



Power Supply Committee Meeting
 Municipal Energy Agency of Nebraska
 Younes Conference Center South, 416 W Talmadge Rd, Kearney, NE, 68845
 May 21, 2025 – 1:00 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)
3. Consent Agenda
 - A. Approval of minutes from the January 22, 2025 meeting
 - B. Next meeting
 - C. 2025 Summer Season Load and Capability Report
 - D. Consent Resolution*
4. Asset Management Policies and Procedures Modifications*
5. MEAN 2030 Clean Energy Plan for Colorado*
6. Village City of Pender Pierce, Nebraska, Solar Total Requirements Participant (TRP) Resource under MEAN Renewable Distributed Generation Policy*
7. City of Denver, Iowa, Assignment of Solar Power Purchase Agreement to MEAN, and Related Solar Power Purchase Agreement with Sandhills Energy*
8. City of Scribner, Nebraska Southwest Power Pool (SPP) Market Assistance Agreement*
9. Resource Portfolio Development and Updates
 - A. Leased Capacity Units
 - B. Resource Adequacy
 - C. Kilgore Wind Project
 - D. Battery Storage
 - E. Solar Projects
 - F. ~~Battery Storage~~
10. Operations Updates
 - A. Energy Pricing
 - B. Operating Reserves
11. Adjourn