



Risk Oversight Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
May 21, 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)
3. Consent Agenda
 - A. Approval of minutes from the January 22, 2025, meeting
 - B. Next meeting
 - C. Consent Resolution*
4. Risk Management Update
5. Draft Risk Management Policies
 - A. Enterprise Risk Management Policy
 - B. ~~Wholesale~~ Electric Markets Risk Management Policy
6. Adjourn