



Services Committee Meeting  
Municipal Energy Agency of Nebraska  
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845  
May 21, 2025 – 3:00 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](http://www.nmppenergy.org/about/board-meetings))
3. Consent Agenda
  - A. Approval of minutes from the November 13, 2024, meeting
  - B. Next meeting
  - C. Consent Resolution\*
4. Services Updates
  - A. MEAN Master Services Agreement Development
  - A.B. Discussion on Potential Shared Distribution Services
  - B.C. Cyber Security Grant Status
  - C.D. SCADA Communication Services
5. Adjourn