



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 Period2
(Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)
3. Consent Agenda3
 - A. Approval of minutes from the November 13, 2024, meeting
 - B. Next meeting
 - C. Consent Resolution*3
4. Services Updates4
 - A. MEAN Master Services Agreement Development
 - B. Discussion on Potential Shared Distribution Services
 - C. Cyber Security Grant Status
 - D. SCADA Communication Services
5. Adjourn

MEAN Services Committee

PUBLIC COMMENT PERIOD

Date:	May 21, 2025
Initiator/Staff Information Source:	Committee Chair
Action Proposed:	Information

Members of the public are invited to attend the meeting and speak during the Public Comment Period, subject to the Public Participation Policy published under MEAN's board information section on NMPP Energy's website <https://www.nmppenergy.org/about/board-meetings>. The Comment Period will be available on a first-come, first-served basis. The sign-up form for individuals interested in making public comments at the May 21, 2025 meeting is available at the link above or here: [Sign Up Form](#)

MEAN Services Committee

CONSENT AGENDA

Date: May 21, 2025
Initiator/Staff Information Source: Stacy Hendricks
Action Proposed: Approval

Minutes

Minutes of the November 13, 2024 meeting were previously distributed and are included as Attachment A of the meeting packet. If any changes or corrections need to be made, please contact Stacy Hendricks at 800-234-2595.

Next Meeting

The next meeting of the MEAN Services Committee will be held on August 20, 2025 at the Younes Conference Center South, located at 416 W Talmadge Rd. in Kearney, Nebraska.

Consent Resolution

WHEREAS, certain business of the Services Committee of the Municipal Energy Agency of Nebraska (MEAN) transpires on a regular and routine basis or is not of a controversial nature; and,

WHEREAS, roll-call votes on each individual issue greatly extended the meeting time.

NOW, THEREFORE, BE IT RESOLVED BY THE MEAN Services Committee that in the interest of economizing time, yet complying with the Open Meetings Act of the State of Nebraska, which requires roll-call voting, the following issues are hereby consolidated in this Consent Resolution:

BE IT FURTHER RESOLVED BY the MEAN Services Committee that the minutes of the November 13, 2024 meeting are hereby approved.

BE IT FURTHER RESOLVED BY the MEAN Services Committee that the next meeting will be held on Wednesday, August 20, 2025 at the Younes Conference Center South, 416 W Talmadge Rd., Kearney, Nebraska.

MEAN Services Committee

SERVICES UPDATES

Date: May 21, 2025
Initiator/Staff Information Source: Staff
Action Proposed: Information

MEAN Master Services Agreement Development:

Michelle Lepin, General Counsel, will provide an overview of the new Master Services Agreement in development by MEAN.

Discussion on Potential Shared Distribution Services

Mandy Hansen, Director of Utility Services and Member Relations, will lead a discussion on potential options regarding operations, maintenance and construction support for MEAN member communities.

Cyber Security Grant Status

David Russell, Director of Governmental Affairs and Digital Solutions, will present an update on the Department of Energy (DOE) Rural and Municipal Cybersecurity Grant program and related service.

SCADA Communication Services

David Russell, Director of Governmental Affairs and Digital Solutions, will discuss a new SCADA communication service developed to ensure secure, reliable, and efficient data transmission for energy facilities to maintain real-time connectivity and data. Currently this service is being used by Sandhills Energy to communicate real-time data to WAPA. This service is designed to also support communities and their communication needs and is scalable.