



# MEAN Services Committee Meeting

Younes Conference Center South, Kearney, Nebraska  
May 21, 2025

2



## Call to Order

Bill Hinton  
Committee Chair



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3

## Call to Order

- Nebraska Open Meetings Act – Section 84-1412 (8)
- Roll Call



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4



## Public Comment Period



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5

## Public Participation Policy - Summary

- Any member of the public may speak, subject to these rules
- Individuals must state the following:
  - **Name**
  - **Address** (unless the address requirement is waived to protect the security of the individual), and
  - **Name of any organization represented** by such person
- Public comment period will be a maximum of 30 minutes
- Comments are limited to 3 minutes per person
- Address comments to the Committee as a body and not to any individual member thereof
- Disruptive conduct is not allowed & individual may be asked to leave meeting



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6

## Consent Agenda

- Approval of Minutes of the November 13, 2024 Meeting
- The next meeting of the Services Committee will be held on August 20, 2025 at the Younes Conference Center South, in Kearney, Nebraska



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7

## Consent Resolution

Approval of the Consent Resolution as shown on page 3 of the meeting packet



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8



## Services Updates



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9



# MEAN Master Services Agreement

Michelle Lepin  
General Counsel



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10

## New Document Structure for Services

- MEAN is restructuring most of its service contracts with a goal of:
  - Reducing paperwork
  - Reducing signatures needed
  - Administrative ease
- Includes both rate-based and fee-based services
- No intention to reduce service offerings



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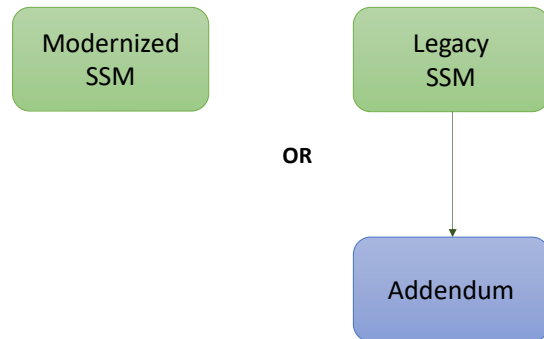


11

## Rate-Based Services

- Modernized SSM
  - Automatic eligibility
- Legacy SSM
  - Requires execution of a 1-page Addendum regarding limitation of liability
- Other Power Supply Agreements
  - Eligibility subject to Board approval
  - May require Addendum regarding limitation of liability if not already in power contract

### Rate-Based Services Structure



\*Only blue documents require signature



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12

## Fee-Based Services

- MEAN will continue to offer certain services for a fee
  - No longer using lengthy, individual contracts for each service provided
- Universal terms and conditions will apply to all fee-based services
  - Scope of Service document will be developed for each service
- Enrollment, as always, is optional

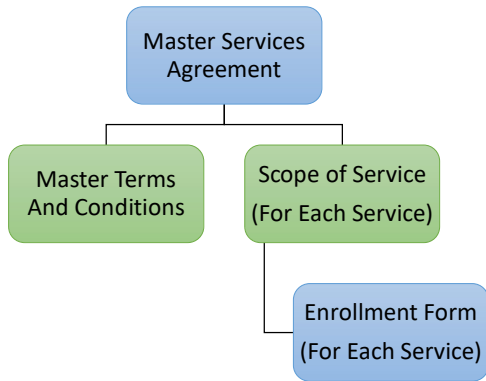


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13

## Fee-Based Services Document Structure



\*Only blue documents require signature;  
green available on MEAN website

- Master Services Agreement & Master Terms and Conditions apply to all Fee-Based services
- Master Services Agreement & Enrollment Form are each a 1-page document
- Participant will only complete Enrollment Forms for services it receives



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14



## Discussion on Potential Shared Distribution Services

Mandy Hansen

Director of Utility Services and Member Relations



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15

## Shared Distribution Services – Background:

- MEAN staff have received feedback from members interested in options to assist with operation, maintenance, and construction for their electrical distribution systems.
- Staff researching available options and assessing member interest and needs.
- Meetings held with members and third-party resources to gather information.
- Several options to consider and more information needed



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16

## Shared Distribution Services – Potential Options:

### Contractor/3<sup>rd</sup> Party

- RFP/RFQ process
- Facilitated as part of EDS; pass thru cost

### Nebraska Public Power District (NPPD)

- Able to serve individual communities
- 2 contract types/training opportunities possible

### Joint Action Agency Model

- Missouri River Energy Services (MRES) and Kansas Municipal Energy Agency (KMEA) Examples
- MEAN Employees

### Multi-Community w/Lead Lineman

- Regionally clustered communities
- MEAN Employee as Lead Lineman/Project Coordinator

17



## Shared Distribution Services – Next Steps:

- Feedback needed
- Continued discussions with interested MEAN Member Communities
- Internal analysis and research; feasibility assessment
- Update at August 2025 Services Committee meeting



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18



19

# Questions?



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20



# Adjourn



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21