



Board of Directors and Executive Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
May 22, 2025 – 9:00 a.m. (C.T)

• 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
 - 1) Board of Directors
 - 2) Executive Committee
2. Public Comment Period
(Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)
3. Chairman's Remarks
4. Reports
 - A. Executive Director
 - B. Director of Wholesale Electric Operations
5. Consent Agenda
 - A. Minutes of January 23, 2025 meeting
 - B. Next meeting
 - C. 2025 Summer Season Load and Capability Report
 - D. Financial Report
 - 1) [Forvis Mazars Pre-Audit Communication Letter](#)
 - E. Consent Resolution*
6. Rates and Charges Task Force Establishment and Associated Scope Document*
7. MEAN Charter Amendment
 - A. City of Holyoke, Colorado Request for Membership*
8. Integrated Resource Plan - Process Overview
9. Committee Reports and Recommendations
 - A. Power Supply Committee
 - 1) Meeting summary of May 21, 2025
 - (a) Resource Portfolio Development and Updates
 - 2) Asset Management Policies and Procedures Modifications*
 - 3) MEAN 2030 Clean Energy Plan for Colorado*

- 4) Village City of ~~Pender~~ Pierce, Nebraska, Solar Total Requirements Participant (TRP) Resource under MEAN Renewable Distributed Generation Policy*
 - 5) City of Denver, Iowa, Assignment of Solar Power Purchase Agreement to MEAN, and Related Solar Power Purchase Agreement with Sandhills Energy*
 - 6) City of Scribner, Nebraska, Southwest Power Pool (SPP) Market Assistance Agreement*
 - B. Risk Oversight Committee
 - 1) Meeting Summary of May 21, 2025
 - (a) Risk Management Update
 - (b) Draft Risk Management Policies
 - C. Services Committee
 - 1) Meeting Summary of May 21, 2025
 - (a) Services Updates
 - D. Finance Committee
 - 1) Meeting Summary of May 15, 2025, and May 21, 2025
 - 2) Considerations related to Preliminary Fiscal Year 2024-2025 Financial Results*
10. Updates and Reports
- A. Market & Operations
 - B. Western Area Power Administration (WAPA)
11. Legislative Update
12. General Counsel Report – Contracts and Legal Updates
13. Closing Comments
14. Adjourn