



Finance Committee Meeting  
Municipal Energy Agency of Nebraska  
Younes Conference Center South, 416 W Talmadge Rd, Kearney, NE, 68845  
August 20, 2025 – 2:00 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 .....2  
(Public Participation Policy applies. See [www.nmppenergy.org/about/board-meetings](http://www.nmppenergy.org/about/board-meetings))
3. Consent Agenda .....3
  - A. Approval of minutes from the May 21, 2025 meeting (Attachment A)
  - B. Next meeting
  - C. Consent Resolution\*
4. Financial Report.....4
  - A. Audited Financial Statements - Fiscal Year Ended March 31, 2025
  - B. Results of the 2025 Financial Audit, Including Required Communications (Attachment B)
5. Green Energy Program Changes.....5
  - A. Modifications to Financial and Administrative Policies and Guidelines, Schedules of Rates and Charges for Service Schedule M, Service Schedule K, and Service Schedule K-1, and the Green Energy Program Terms and Conditions\* (Attachments C, D, E, and F)
6. Adjourn

**MEAN Finance Committee**

**PUBLIC COMMENT PERIOD**

**Date:** August 20, 2025  
**Initiator/Staff Information Source:** Committee Chair  
**Action Proposed:** Information

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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\*\*](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 August 20, 2025 meeting is available at the link above or here: [Sign Up Form](#)

**MEAN Finance Committee**

**CONSENT AGENDA**

**Date:** August 20, 2025  
**Initiator/Staff Information Source:** Stacy Hendricks  
**Action Proposed:** Approval

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Minutes

Minutes of the May 21, 2025 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 Finance Committee will be held virtually on October 22, 2025.

Consent Resolution\*

*WHEREAS, certain business of the Finance 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 Finance 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 Finance Committee that the minutes of the May 21, 2025 meeting are hereby approved.*

*BE IT FURTHER RESOLVED BY the MEAN Finance Committee that the next meeting will be held virtually on Wednesday, October 22, 2025.*

**MEAN Finance Committee**

**FINANCIAL REPORT**

**Date:** August 20, 2025

**Initiator/Staff Information Source:** Staff

**Action Proposed:** Information

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Audited Financial Statements – Fiscal Year Ended March 31, 2025

The financial statement audit for the fiscal year 2024-2025 has been completed. The NMPP Energy Annual Report for the fiscal year and MEAN's audited financial statements are available on NMPP Energy's website at <https://www.nmppenergy.org/about/financial-information>.

Jamie Johnson, Director of Finance and Accounting, will discuss MEAN's fiscal year financial targets and ratio coverage. The various targets are defined in MEAN's Financial and Administrative Policies and Guidelines.

Results of the 2025 Financial Audit, Including Required Communications

A representative with Forvis Mazars, the independent auditors, will present audit results. The Audit Communication letter is included as Attachment B.

**MEAN Finance Committee**

**GREEN ENERGY PROGRAM CHANGES\***

**Date:** August 20, 2025  
**Initiator/Staff Information Source:** Michelle Lepin  
**Action Proposed:** Information/Recommendation

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Modifications to Financial and Administrative Policies and Guidelines, Schedules of Rates and Charges for Service Schedule M, Service Schedule K, and Service Schedule K-1, and the Green Energy Program Terms and Conditions\*

Staff will review proposed modifications to the following documents at the meeting:

- Green Energy Program Terms and Conditions (*Attachment C*)
- Schedule of Rates and Charges for Service Schedule M (*Attachment D*)
- Schedule of Rates and Charges for Service Schedule K and K-1 (*Attachment E*)
- Financial and Administrative Policies and Guidelines (*Attachment F*).

The Finance Committee will consider a recommendation to the Board to approve the modifications as presented. A proposed resolution is provided below.

*MEAN FINANCE COMMITTEE RESOLUTION*

*WHEREAS, modifications to the MEAN Green Energy Program are necessary in anticipation of MEAN's obligation to comply with recently enacted legal requirements; and*

*WHEREAS, the proposed modifications to the MEAN Green Energy Program necessitate changes to the Schedules of Rates and Charges for Service Schedules M, K and K-1; and*

*WHEREAS, the proposed changes to the MEAN Green Energy Program necessitate changes to the Financial and Administrative Policies and Guidelines.*

*NOW, THEREFORE, BE IT RESOLVED BY the MEAN Finance Committee that the Committee recommends the MEAN Board of Directors approve modifications to the MEAN Green Energy Program Terms and Conditions, the Schedules of Rates and Charges for Service Schedules M, K and K-1, and the Financial and Administrative Policies and Guidelines as presented.*