



Power Supply Committee
Virtual Meeting
Municipal Energy Agency of Nebraska
Office of NMPP Energy, 8377 Glynoaks Dr, Lincoln, NE 68516
November 13, 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 Period2
(Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)
3. Consent Agenda3
 - A. Approval of minutes from the August 20, 2025 meeting
 - B. Next meeting
 - C. Consent Resolution*
4. Potential Resource Additions.....4
5. Resource Adequacy Buffer5
6. Adjourn

MEAN Power Supply Committee

PUBLIC COMMENT PERIOD

Date: November 13, 2025

Initiator/Staff Information Source: Committee Chair

Action Proposed: Informational

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 November 13, 2025 meeting is available at the link above or here: [Sign Up Form](#)

MEAN Power Supply Committee

CONSENT AGENDA*

Date: November 13, 2025
Initiator/Staff Information Source: Stacy Hendricks
Action Proposed: Approval

Minutes

Minutes of the August 20, 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 Power Supply Committee will be held on November 19, 2025 at the Younes Conference Center South, located at 416 W Talmadge Rd. in Kearney, Nebraska. In the case of inclement weather, the meeting may be held virtually.

Consent Resolution*

WHEREAS, certain business of the Power Supply 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 Power Supply 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 Power Supply Committee that the minutes of the August 20, 2025 meeting are hereby approved.

BE IT FURTHER RESOLVED BY the MEAN Power Supply Committee that the next meeting will be held on Wednesday, November 19, 2025 at the Younes Conference Center South, 416 W Talmadge Rd. Kearney, Nebraska. In the case of inclement weather, the meeting may be held virtually.

MEAN Power Supply Committee

POTENTIAL RESOURCE ADDITIONS

Date:	November 13, 2025
Initiator/Staff Information Source:	Nathan Horrell
Action Proposed:	Information

Nathan Horrell, Manager of Resources, Planning and Transmission, will present updates and seek feedback on resource additions the MEAN Board of Directors will be voting on in November.

MEAN Power Supply Committee

RESOURCE ADEQUACY BUFFER

Date:	November 13, 2025
Initiator/Staff Information Source:	Nathan Horrell
Action Proposed:	Information

Nathan Horrell, Manager of Resources, Planning and Transmission, will discuss considerations for additional resources or positions beyond Planning Reserve Margin requirements, to accommodate Resource Adequacy and forecasting risks.