



Finance Committee
Risk Oversight Committee
Joint Meeting
with Virtual Conference Option
Municipal Energy Agency of Nebraska
NMPP Energy Office, 8377 Glynoaks Dr., Lincoln, NE, 68516
December 17, 2025 – 10:30 a.m. (CT)

• COMBINED 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) Finance Committee
 - 2) Risk Oversight Committee
2. Public Comment Period
(Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)

RISK OVERSIGHT COMMITTEE

3. Consent Agenda*
 - A. Approval of minutes from the August 20, 2025, meeting
 - B. Next meeting
 - C. Consent Resolution

FINANCE COMMITTEE

4. Consent Agenda*
 - A. Approval of minutes from the November 19, 2025, meeting
 - B. Next meeting
 - C. Consent Resolution

FINANCE COMMITTEE & RISK OVERSIGHT COMMITTEE

5. Year-End Projections Fiscal Year 2025-2026
6. Budget, Rates, and Charges Fiscal Year 2026-2027
7. Adjourn