



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 .....2  
(Public Participation Policy applies. See [www.nmppenergy.org/about/board-meetings](http://www.nmppenergy.org/about/board-meetings))

RISK OVERSIGHT COMMITTEE

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

FINANCE COMMITTEE

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

FINANCE COMMITTEE & RISK OVERSIGHT COMMITTEE

5. Year-End Projections Fiscal Year 2025-2026 (Attachment C) .....5
6. Budget, Rates, and Charges Fiscal Year 2026-2027 (Attachment D) .....6
7. Adjourn

**MEAN Finance Committee  
MEAN Risk Oversight Committee**

**PUBLIC COMMENT PERIOD**

<b>Date:</b>	December 17, 2025
<b>Initiator/Staff Information Source:</b>	Committee Chairperson
<b>Action Proposed:</b>	Informational

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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 Comment Period Rules 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 December 17, 2025 meeting is available at the link above or here: [Sign Up Form](#)

**MEAN Risk Oversight Committee**

**CONSENT AGENDA**

**Date:** December 17, 2025  
**Initiator/Staff Information Source:** Stacy Hendricks  
**Action Proposed:** Approval

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Minutes

Minutes of the August 20, 2025, meeting were previously distributed and included in the meeting packet as Attachment A. 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 Risk Oversight Committee will be held on May 20, 2026, at the Younes Conference Center South, 416 W Talmadge Rd. in Kearney, Nebraska.

Consent Resolution\*

*WHEREAS, certain business of the Risk Oversight 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 Risk Oversight 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 Risk Oversight Committee that the minutes of the August 20, 2025, meeting are hereby approved.*

*BE IT FURTHER RESOLVED BY the MEAN Risk Oversight Committee that the next meeting will be held on Wednesday, May 20, 2026, at the Younes Conference Center South, 416 W Talmadge Rd. Kearney, Nebraska.*

**MEAN Finance Committee**

**CONSENT AGENDA**

**Date:** December 17, 2025  
**Initiator/Staff Information Source:** Stacy Hendricks  
**Action Proposed:** Approval

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Minutes

Minutes of the November 19, 2025, meeting were previously distributed and are included as Attachment B 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 on January 21, 2026, 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 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 November 19, 2025 meeting are hereby approved.*

*BE IT FURTHER RESOLVED BY the MEAN Finance Committee that the next meeting will be held on Wednesday, January 21, 2026 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 Finance Committee  
MEAN Risk Oversight Committee**

**YEAR-END PROJECTIONS FISCAL YEAR 2025-2026**

<b>Date:</b>	December 17, 2025
<b>Initiator/Staff Information Source:</b>	Jamie Johnson
<b>Action Proposed:</b>	Information

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Detailed information on the Year-End Projections Fiscal Year 2025-2026 is included as Attachment C.

Final analysis related to suggested year end activity will be completed once Fiscal Year 2025-2026 preliminary results are available in May 2026.

Jamie Johnson, Director of Finance and Accounting, will discuss further at the meeting.

**MEAN Finance Committee  
MEAN Risk Oversight Committee**

**BUDGET, RATES, AND CHARGES FISCAL YEAR 2026-2027**

<b>Date:</b>	December 17, 2025
<b>Initiator/Staff Information Source:</b>	Jamie Johnson
<b>Action Proposed:</b>	Information

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Detailed information on the proposed Budget, Rates, and Charges for the Fiscal Year 2026-2027 is included as Attachment D.

Jamie Johnson, Director of Finance and Accounting, and Kyle Kaldahl, Financial Manager, will discuss the information at the meeting.

Considerations related to changes in rates and charges will be discussed during the meeting.