

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that Annual Meeting of the Municipal Energy Agency of Nebraska (MEAN) Board of Directors and Executive Committee will be held in person Thursday, January 22, 2026, at 9:00 a.m. (CT), at the Younes Conference Center South, 416 W Talmadge Rd., Kearney, Nebraska. The meeting is open to the public and members of the media.

In the event of inclement weather, MEAN may change the in-person only meeting scheduled for January 22, 2026, at 9:00 a.m. (CT), at the Younes Conference Center South, 416 W Talmadge Rd, Kearney, Nebraska, to a *virtual only meeting to be held January 22, 2026 at 9:00 a.m. (CT).

The agenda includes election of officers and approval of MEAN's Fiscal Year 2026-2027 budget. The agenda, which is kept continually current, and the proposed budget will be available for public inspection at least seven days prior to the meeting at the NMPP Energy office, located at 8377 Glynoaks Drive, Lincoln, Nebraska, during normal business hours. Notice of this meeting, the agenda, and a copy of the Nebraska Open Meetings Act will be posted prior to the meeting at: <https://www.nppenergy.org/about/board-meetings>. Public comments will be accepted at this meeting on a first-come, first-served basis during the Public Comment Period designated on the agenda, subject to the Public Participation Policy posted under MEAN's board information section on NMPP Energy's website at <https://www.nmppenergy.org/about/board-meetings>.

If you require assistance or special accommodations in order to participate in the meeting, contact NMPP Energy at <https://www.nmppenergy.org/contact-nmpp> or (402) 474-4759.

If inclement weather arises, in lieu of an in-person meeting, NOTICE IS HEREBY GIVEN that a virtual only meeting of the Annual Meeting of the Municipal Energy Agency of Nebraska

(MEAN) Board of Directors and Executive Committee will be held Thursday, January 22, 2026, at 9:00 a.m. (CT). The meeting is open to the public and members of the media and is accessible via computer or smart device.

The agenda includes election of officers and approval of MEAN's Fiscal Year 2026-2027 budget. The agenda, which is kept continually current, and the proposed budget will be available for public inspection at least seven days prior to the meeting at the NMPP Energy office, located at 8377 Glynoaks Drive, Lincoln, Nebraska, during normal business hours. Notice of this meeting, the agenda, and a copy of the Nebraska Open Meetings Act will be posted prior to the meeting at: <https://www.nppenergy.org/about/board-meetings>. Public comments will be accepted at this meeting on a first-come, first-served basis during the Public Comment Period designated on the agenda, subject to the Public Participation Policy posted under MEAN's board information section on NMPP Energy's website at <https://www.nmppenergy.org/about/board-meetings>.

If you require assistance or special accommodations in order to participate in the meeting, contact NMPP Energy at <https://www.nmppenergy.org/contact-nmpp> or (402) 474-4759.

An announcement confirming the change from an in-person meeting to a virtual only meeting and the virtual meeting link, if applicable, will be posted at <https://www.nmppenergy.org/about/board-meetings> by 3:00 p.m. (CT), Monday, January 19, 2026.

****A virtual only meeting would only be made available January 22, 2026, at 9:00 a.m. (CT) if the group cannot meet in person at the Younes Conference Center South, 416 W Talmadge Rd, Kearney, Nebraska due to inclement weather.***