

Power Supply Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South – 416 W Talmadge Rd. Kearney, NE, 68845
January 21, 2026 – 1:00 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)
3. Consent Agenda*
 - A. Approval of minutes from the November 19, 2025, meeting (Attachment A) 3
 - B. Next meeting
 - C. Consent Resolution
4. Modifications to the Operational Policies and Guidelines* (Attachment B) 4
5. Asset Management Policies and Procedures (AMPP) Modifications*(Attachment C) 5
6. Integrated Resource Plan 6
7. Resource Portfolio Development and Updates 7
 - A. Program Development
 - B. Potential Battery Opportunity
 - C. Resource Adequacy Discussion
 - D. Western Area Power Administration (WAPA)
 - E. Solar Projects
8. Operations Update 8
9. Adjourn

Agenda Item Number: 2

MEAN Power Supply Committee

PUBLIC COMMENT PERIOD

Date: January 21, 2026

Initiator/Staff Information Source: Committee Chair

Action Proposed: Information

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 January 21, 2026 meeting is available at the link above or here: [Sign Up Form](#)

MEAN Power Supply Committee

CONSENT AGENDA

Date: January 21, 2026

Initiator/Staff Information Source: Stacy Hendricks

Action Proposed: Approval

Minutes

Minutes of the November 19, 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 May 20, 2026 at the Younes Conference Center South, located at 416 W Talmadge Rd. in Kearney, Nebraska.

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 November 19, 2025 meeting are hereby approved.

BE IT FURTHER RESOLVED BY the MEAN Power Supply 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.

Agenda Item Number: 4

MEAN Power Supply Committee

MODIFICATIONS TO THE OPERATIONAL POLICIES AND GUIDELINES*

Date: January 21, 2026

Initiator/Staff Information Source: Sarah Jones

Action Proposed: Recommendation

Sarah Jones, Director of Corporate Services, will present an overview of proposed modifications to the Operational Policies and Guidelines. A copy of the proposed Operational Policies and Guidelines document showing these modifications is included as *Attachment B* of the meeting packet.

MEAN POWER SUPPLY COMMITTEE RESOLUTION

BE IT RESOLVED BY the MEAN Power Supply Committee that the Committee recommends the Board of Directors approve the modifications to the Operational Policies and Guidelines as presented.

Agenda Item Number: 5

MEAN Power Supply Committee

ASSET MANAGEMENT POLICIES AND PROCEDURES (AMPP) MODIFICATIONS*

Date: January 21, 2026

Initiator/Staff Information Source: Aidan Beckman

Action Proposed: Recommendation

Staff will present draft modifications to the Asset Management Policies and Procedures (AMPP) to implement performance-based accreditation for units registered in a regional transmission organization, and to make housekeeping edits. A redlined copy of the AMPP document showing these modifications is attached as *Attachment C* of this meeting packet.

Staff seeks a Committee recommendation for the Board of Directors to approve the modifications to the AMPP document as presented.

MEAN POWER SUPPLY COMMITTEE RESOLUTION

BE IT RESOLVED BY the MEAN Power Supply Committee that the Committee recommends the Board of Directors approve the modifications to the Asset Management Policies and Procedures as presented.

Agenda Item Number: 6

MEAN Power Supply Committee

INTEGRATED RESOURCE PLAN

Date: January 21, 2026

Initiator/Staff Information Source: Aaryan Naik

Action Proposed: Information

Aaryan Naik, Energy Resource Developer, will provide a summary and update to the 2027 Integrated Resource Plan process. He will discuss overall timeline and current efforts, including engagement and outreach efforts. Public participation is welcome and encouraged in the Integrated Resource Planning process.

MEAN Power Supply Committee

RESOURCE PORTFOLIO DEVELOPMENT AND UPDATES

Date: January 21, 2026

Initiator/Staff Information Source: Staff

Action Proposed: Information

Nathan Horrell, Manager of Resource, Planning & Transmission, will provide an update on development for a potential behind-the-meter municipal generation program, introduce and provide details and value concepts for a potential behind-the-meter battery opportunity, and provide updates on the emerging resource adequacy policies and details in the Western interconnect with the implementation of the SPP RTO expansion effort. He will also provide an update on an upcoming agreement for Deliverable Capacity in SPP East, and an update for Western Area Power Administration (WAPA) Upper Great Plains (UGP), Loveland Area Projects (LAP), and Colorado River Storage Project (CRSP).

Matt Reed, Resource and Planning Analyst will provide updates of Community and MEAN Contracted solar projects.

Agenda Item Number: 8

MEAN Power Supply Committee

OPERATIONS UPDATE

Date: January 21, 2026

Initiator/Staff Information Source: Jeff Lindsay

Action Proposed: Information

Jeff Lindsay, Electric Operations Manager, will provide an operations update on current energy pricing in Southwest Power Pool (SPP), Midcontinent Independent System Operators, and markets in the West.