



Risk Oversight Committee Meeting  
Municipal Energy Agency of Nebraska  
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845  
May 20, 2026 – 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 Period  
(Public Participation Policy applies. See [www.nmppenergy.org/about/board-meetings](http://www.nmppenergy.org/about/board-meetings))
3. Consent Agenda\*
  - A. Approval of minutes from the ~~January 21, 2026~~ December 17, 2025, meeting
  - B. Next meeting
  - C. Consent Resolution
4. North American Electric Reliability Corporation (NERC) Update
5. Enterprise Risk Management Update
6. Adjourn