



Power Supply Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
May 20, 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\* .....3
A. Approval of minutes from the January 21, 2026 meeting (Attachment A)
B. Next meeting
C. 2026 Summer Season Load and Capability Report
D. Consent Resolution
4. Village of Snyder, Nebraska Amended and Restated Total Power Requirements Power Purchase Agreement (Service Schedule M)\* .....6
5. Modifications to Asset Management Policies and Procedures and Unit Generating Procedure\* (Attachment B) .....7
6. Integrated Resource Plan Update.....8
7. Resource Portfolio Updates .....9
8. Adjourn

**MEAN Power Supply Committee**

**PUBLIC COMMENT PERIOD**

**Date:** May 20, 2026  
**Initiator/Staff Information Source:** Committee Chair  
**Action Proposed:** 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 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 May 20, 2026 meeting is available at the link above or here: [Sign Up Form](#)

**MEAN Power Supply Committee**

**CONSENT AGENDA**

**Date:** May 20, 2026  
**Initiator/Staff Information Source:** Stacy Hendricks  
**Action Proposed:** Approval

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Minutes

Minutes of the January 21, 2026, 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 August 19, 2026, at the Younes Conference Center South, located at 416 W Talmadge Rd. in Kearney, Nebraska.

2026 Summer Season Load and Capability Report

Matt Reed, Resource and Planning Analyst, will present the 2026 Summer Season Load and Capability Report. The report reflects the contracted capacity of leased member generation. Detailed information is included on pages 4 & 5 of the meeting packet.

Consent Resolution

*MEAN POWER SUPPLY COMMITTEE 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:*

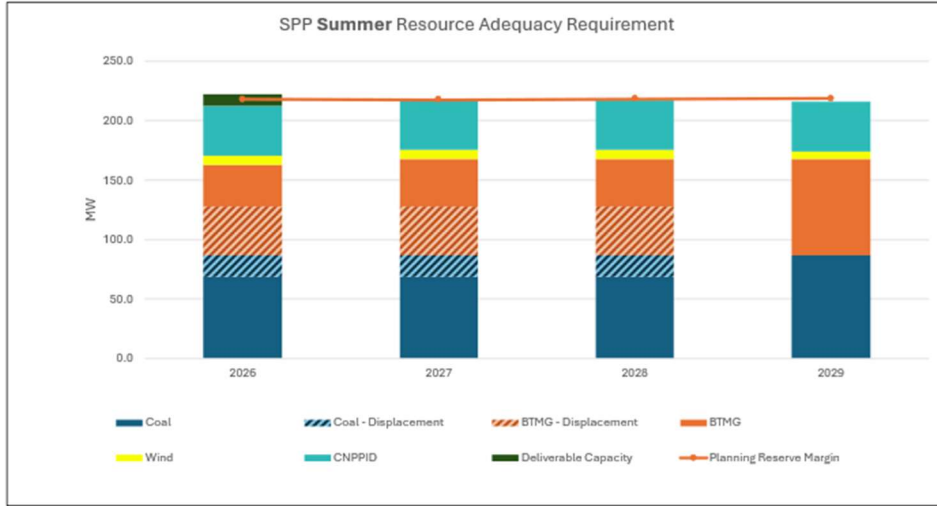
*BE IT FURTHER RESOLVED BY the MEAN Power Supply Committee that the minutes of the January 21, 2026, meeting are hereby approved.*

*BE IT FURTHER RESOLVED BY the MEAN Power Supply Committee that the next meeting will be held on Wednesday, August 19, 2026, at the Younes Conference Center South, 416 W Talmadge Rd. Kearney, Nebraska.*

BE IT FURTHER RESOLVED BY the MEAN Power Supply Committee that the Committee recommends the MEAN Board of Directors approve the 2026 Summer Season Load and Capability Report.

2026 SPP REGION SUMMER LOAD AND CAPABILITY				
TOTAL CAPACITY	SUMMER PEAK LOAD	REQUIRED CAPACITY	SURPLUS (DEFICIT)	
222.61 MW	203.54 MW	217.91 MW	4.7 MW	2.16 %

MEAN has met the SPP 2026 Summer Resource Adequacy requirement



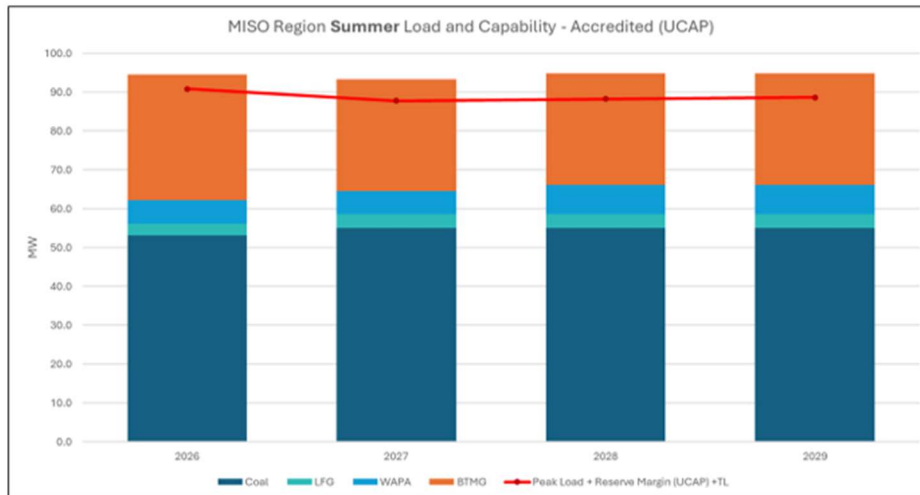
PRELIMINARY

NMPPEnergy.org



2026 MISO REGION SUMMER LOAD AND CAPABILITY				
TOTAL CAPACITY	SUMMER PEAK LOAD	REQUIRED CAPACITY	SURPLUS (DEFICIT)	
94.619 MW	81.03 MW	90.08 MW	3.819 MW	4.24 %

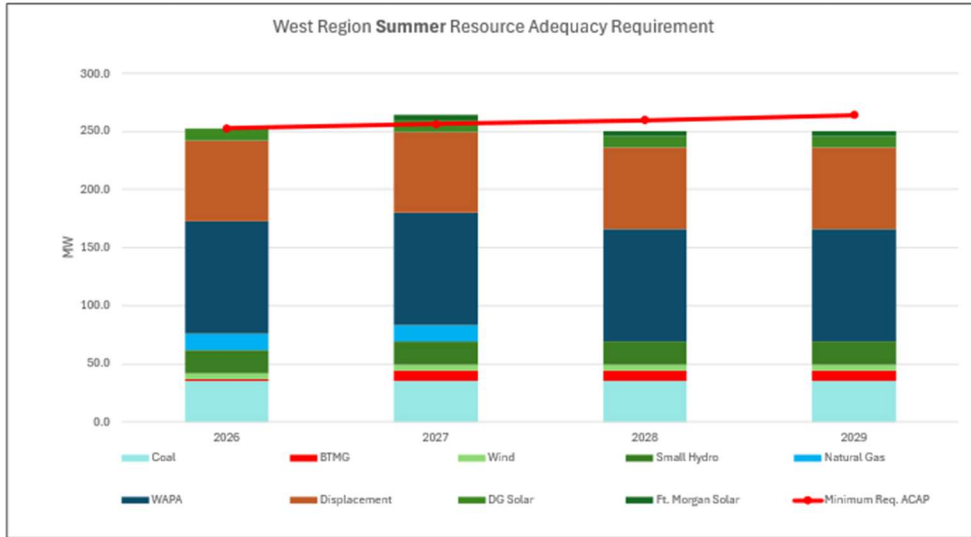
MEAN has met the MISO 2026 Summer Resource Adequacy requirement



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2026 WEST REGION SUMMER LOAD AND CAPABILITY				
TOTAL CAPACITY	SUMMER PEAK LOAD	REQUIRED CAPACITY	SURPLUS (DEFICIT)	
258.45 MW	218.46 MW	252.64 MW	5.81 MW	2.3%



PRELIMINARY

NMPPEnergy.org



**MEAN Power Supply Committee**

**VILLAGE OF SNYDER, NEBRASKA AMENDED AND RESTATED TOTAL POWER REQUIREMENTS POWER PURCHASE AGREEMENT (SERVICE SCHEDULE M)\***

**Date:** May 20, 2026  
**Initiator/Staff Information Source:** Michelle Lepin  
**Action Proposed:** Information/Recommendation

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Michelle Lepin, General Counsel, will lead the discussion. The Village of Snyder, Nebraska (Village) is currently a signatory to an Agreement for Firm Power Interchange Service which expires May 31, 2026 with MEAN.

The Village has approved entering into a Service Schedule M, Amended and Restated Total Power Requirements Power Purchase Agreement, with MEAN effective June 1, 2026 (paperwork is pending).

The Committee will be asked to consider a recommendation for the Board to approve the modernized SSM agreement with the Village to be effective June 1, 2026.

*MEAN POWER SUPPLY COMMITTEE RESOLUTION*

*WHEREAS, the Village of Snyder, Nebraska (“Village of Snyder”), is a signatory to an Agreement for Firm Power Interchange Service with the Municipal Energy Agency of Nebraska (“MEAN”) that is scheduled to expire May 31, 2026; and,*

*WHEREAS, the Village of Snyder has approved a Service Schedule M, Amended and Restated Total Power Requirements Power Purchase Agreement (“Modernized SSM Agreement”), with MEAN for a term beginning June 1, 2026; and,*

*WHEREAS, the MEAN Power Supply Committee desires to recommend the MEAN Board of Directors approve the Modernized SSM Agreement with the Village of Snyder to be effective June 1, 2026.*

*NOW, THEREFORE, BE IT RESOLVED BY the MEAN Power Supply Committee that the Committee recommends the MEAN Board of Directors approve the Modernized SSM Agreement to be effective as of June 1, 2026 with the Village of Snyder, subject to receipt of all necessary documentation from the Village of Snyder.*

**MEAN Power Supply Committee**

**MODIFICATIONS TO ASSET MANAGEMENT POLICIES AND PROCEDURES  
(AMPP) AND UNIT GENERATING PROCEDURE\***

**Date:** May 20, 2026  
**Initiator/Staff Information Source:** Aidan Beckman  
**Action Proposed:** Recommendation

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**Modifications to Asset Management Policies and Procedures (AMPP) and Unit Generating Procedure\***

Staff will present proposed modifications to the AMPP and the Unit Generating Procedure. The proposed modifications to the AMPP include a new Unit Fuel Switching Procedure document to be attached to the AMPP. A redlined copy of the AMPP and Unit Generating Procedure are included as Attachment B of this meeting packet.

The Committee will be asked to consider a recommendation for the Board of Directors to approve the modifications to the AMPP document and the Unit Generating Procedure 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 and Unit Generating Procedure as presented.*

**MEAN Power Supply Committee**

**INTEGRATED RESOURCE PLAN UPDATE**

<b>Date:</b>	May 20, 2026
<b>Initiator/Staff Information Source:</b>	Aaryan Naik
<b>Action Proposed:</b>	Information

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Aaryan Naik, Energy Resource Developer, will present a background summary and overview of the IRP process, and results of a stakeholder survey conducted earlier in the year.

**MEAN Power Supply Committee**

**RESOURCE PORTFOLIO UPDATES**

<b>Date:</b>	May 20, 2026
<b>Initiator/Staff Information Source:</b>	Staff
<b>Action Proposed:</b>	Information

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Staff will present updates on a Beatrice, Nebraska gas plant opportunity, the Behind the Meter Generation Capacity Commitment Incentive Program, including the goals, benefits, timeline, and expectations of the program, and will present an update on the Sandhills Solar Project near Sidney, Nebraska.