



Board of Directors and Executive Committee Meeting
 Municipal Energy Agency of Nebraska
 Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 698845
 May 21, 2026 – 9:00 a.m. (C.T)

• 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) Board of Directors
 - 2) Executive Committee
2. Public Comment Period
(Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)
3. Chairman’s Remarks
4. Reports
 - A. Executive Director
 - B. Director of Wholesale Electric Operations
5. Consent Agenda*
 - A. Minutes of January 21, 2026 meeting
 - B. Next meeting
 - C. 2026 Summer Season Load and Capability Report
 - D. Financial Report
 - 1) Forvis Mazars Planning Communication
 - E. Consent Resolution
6. Committee Reports and Recommendations
 - A. Power Supply Committee
 - 1) Meeting summary of May 20, 2026
 - (a) Integrated Resource Plan (IRP) Update
 - (b) Resource Development and Updates
 - 2) Village of Snyder, Nebraska Amended and Restated Total Power Requirements Power Purchase Agreement (Service Schedule M)*
 - 3) Modifications to Asset Management Policies and Procedures and Unit Generating Procedure*
 - B. ~~Risk~~ Risk Oversight Committee
 - 1) Meeting Summary of May 20, 2026
 - (a) North American Electric Reliability Corporation (NERC) Update

(b) Enterprise Risk Management Update

C. ~~B.~~ Finance Committee

1) Meeting Summary of May 14, 2026 and May 20, 2026

(a) Debt Strategy and Refunding Considerations

2) Considerations related to Preliminary Fiscal Year 2025-2026 Financial Results*

~~D. Risk Oversight Committee~~

~~1) Meeting Summary of May 20, 2026~~

~~(a) North American Electric Reliability Corporation (NERC) Update~~

~~(b) Enterprise Risk Management Update~~

7. Election of Executive Committee At-Large Member*

8. Election of At-Large Representative to the NMPP Energy Joint Operating Committee*

9. Services Update

10. Legislative Report

11. General Counsel Report – Contracts and Legal Updates

A. Settlement Agreement with Kimball Wind, LLC

12. Closing Comments

13. Adjourn