



Power Supply Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
August 19, 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
(Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)
3. Consent Agenda*
 - A. Approval of minutes from the May 20, 2026 meeting
 - B. Next meeting
 - C. 2026 Winter Season Load and Capability Report
 - D. Consent Resolution
4. Integrated Resource Plan Update
5. Resource Portfolio Updates
6. Behind-the-Meter Generation Capacity Incentive Program*
7. Renewable Distributed Generation Policy Modification*
- ~~8. SPP Grid Conditions—Resources & Communications~~
8. ~~9.~~ Adjourn