



Services Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
August 19, 2026 – 3:00 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*3
 - A. Approval of minutes from the January 21, 2026, meeting (Attachment A)
 - B. Next meeting
 - C. Consent Resolution
4. Services Updates4
 - A. Heartland Municipal Lineworkers Training Conference
 - B. June Safety Roundtables
 - C. City Council/Utility Board Workshops
 - D. New Programs: Utility Software Advancement Program and IT Shared Services
 - E. Shared Distribution Services program
5. Distinguished Service Award Program.....5
6. Adjourn

MEAN Services Committee

PUBLIC COMMENT PERIOD

Date:	August 19, 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**](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 August 19, 2026 meeting is available at the link above or here: [Sign Up Form](#)

MEAN Services Committee

CONSENT AGENDA

Date: August 19, 2026
Initiator/Staff Information Source: Stacy Hendricks
Action Proposed: Approval

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 Services Committee will be held on November 18, 2026 at the Younes Conference Center South, located at 416 W Talmadge Rd. in Kearney, Nebraska. In the case of inclement weather, the meeting may be held virtually.

Consent Resolution

WHEREAS, certain business of the Services 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 Services 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 Services Committee that the minutes of the January 21, 2026 meeting are hereby approved.

BE IT FURTHER RESOLVED BY the MEAN Services Committee that the next meeting will be held on Wednesday, November 18, 2026 at the Younes Conference Center South, 416 W Talmadge Rd. Kearney, Nebraska. In the case of inclement weather, the meeting may be held virtually.

MEAN Services Committee

SERVICES UPDATE

Date: August 19, 2026
Initiator/Staff Information Source: Bruce Doll
Action Proposed: Information

Bruce Doll, Director of Utility Services & Member Relations, will provide updates on Utility Services initiatives, including registration details, hands-on training opportunities for the inaugural Heartland Municipal Lineworkers Training Conference, scheduled for September 29 – October 1 in Grand Island, as well as industry participation and ongoing conference preparations.

Bruce will also share key takeaways from the June Safety Roundtable and provide an overview of recent City Council & Utility Board Workshops, which are designed to help municipal governing officials better understand their role in overseeing and supporting their local electric utility.

The presentation will highlight two new service initiatives. The Utility Software Advancement Program provides financial assistance to eligible MEAN member utilities implementing software or technology that improves utility operations and delivers broader value to MEAN and its membership. Bruce will also provide an update on the development of IT Shared Services, including ongoing efforts to identify opportunities for members to access additional technology support and expertise.

Finally, Bruce will update the committee on the Shared Distribution Services concept currently under evaluation for smaller and understaffed municipal electric utilities. The concept is focused on providing participating communities with access to a dedicated distribution crew for planned operations and maintenance activities, system improvements, and other distribution needs through a shared regional service model.

MEAN Services Committee

DISTINGUISHED SERVICE AWARD PROGRAM

Date:	August 19, 2026
Initiator/Staff Information Source:	Bob Poehling
Action Proposed:	Information

Bob Poehling, CEO/Executive Director, will lead a discussion on the potential creation of a Distinguished Service Award Program to formally recognize individuals who have made significant contributions to NMPP Energy, its member communities and public power. The committee will be asked to provide input on the purpose and intent of the award, potential eligibility and selection criteria, the nomination and selection process, and how recipients would be recognized. Committee feedback will be used to further develop the program and bring a more formal recommendation forward for consideration.