



MEAN Services Committee Meeting

Younes Conference Center, Kearney, Nebraska
August 19, 2026

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Call to Order

Duane Hoffman
Committee Chair



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Call to Order

- Nebraska Open Meetings Act – Section 84-1412 (8)
- Roll Call



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Public Comment Period



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Public Participation Policy - Summary

- Any member of the public may speak, subject to these rules
- Individuals must state the following:
 - **Name**
 - **Address** (unless the address requirement is waived to protect the security of the individual), and
 - **Name of any organization represented** by such person
- Public comment period will be a maximum of 30 minutes
- Comments are limited to 3 minutes per person
- Address comments to the Committee as a body and not to any individual member thereof
- Disruptive conduct is not allowed & individual may be asked to leave meeting



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Consent Agenda

- Approval of Minutes of the January 21, 2026 Meeting
- The next meeting of the Services Committee will be held on November 18, 2026 at the Younes Conference Center South, Kearney, Nebraska. In the case of inclement weather, the meeting may be held virtually.



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Consent Resolution

Approval of the consent resolution as shown on page 3 of the meeting packet.



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Services Updates

Bruce Doll

Director of Utility Services and Member Relations



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Heartland Municipal Lineworkers Training Conference

Sept. 29 - Oct. 1, 2026

Heartland Public Power Training Site
101 Wellfield Road Grand Island, Neb.



<https://www.nmppenergy.org/municipal-lineworkers-conference>



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June 2026 Safety ROUNDTABLES

Bringing utilities together to share lessons learned, improve safety, and strengthen emergency preparedness.

Key Highlights

- Reviewed incidents and near misses from across the region
- Discussed emergency response, communication, and mutual aid
- Shared best practices for underground systems and operational reliability
- Identified priorities for workforce development and hands-on safety training

Looking Ahead

- Safety Roundtables will be held twice a year
- Next round of meetings: October 2026

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City Council & Utility Board Workshops

Helping elected officials and utility boards better understand their role in governing public power.



Available to all MEAN participants upon request

- Conducted inaugural workshop for a MEAN participant
- Introduced newly elected officials to MEAN and member services
- Reviewed public power governance and leadership responsibilities
- Discussed utility finance, safety, reliability, and long-term planning

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NMPP MEAN NPCR ACE

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Utility Software Advancement Program

Helping MEAN participants modernize utility operations through technology.

- Up to **\$2,000** available per eligible utility
- Supports software that improves reliability, efficiency, and data quality
- Eligible categories include GIS, outage management, metering, analytics, and cybersecurity
- Reimbursement program available to long-term MEAN participants
- Now accepting applications

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MEAN Managed IT & Cybersecurity Services

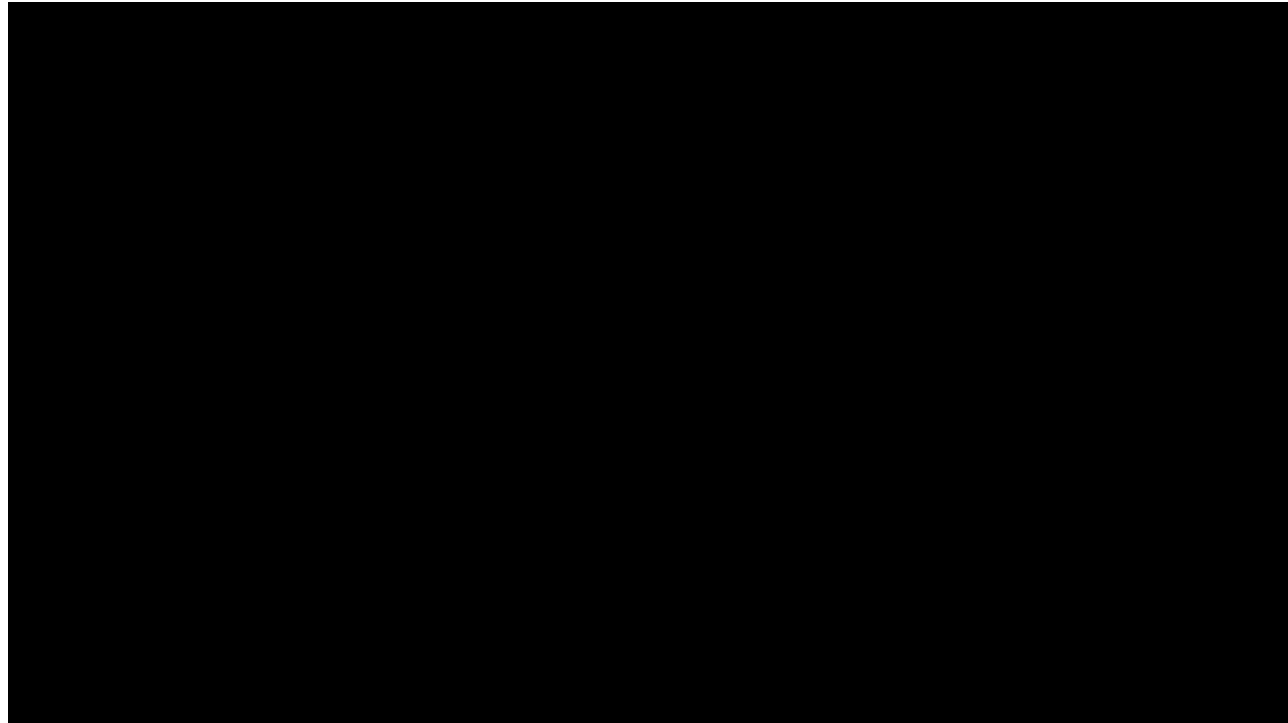
- Developed a scalable Managed IT & Cybersecurity program for MEAN participants
- Three service levels to fit each community's needs
- Designed to strengthen cybersecurity, reduce risk, and improve resilience
- Local implementation and support through NMPP Energy's Digital Solutions team



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SHARED DISTRIBUTION SERVICES

Exploring a regional operations and maintenance program for MEAN participants.

- Continued coordination with City Light & Power to refine the program structure
- Finalizing service model, governance, and implementation approach
- Project is progressing through NMPP Energy's Project Management Office (PMO) review process
- Additional updates will be provided as the project advances

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Distinguished Service Award Program

Bob Poehling
CEO/Executive Director



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Distinguished Service Award Program

Purpose

Why This Award Matters

Recognize individuals whose leadership, service, and dedication have made a lasting impact on MEAN and NMPP Energy.



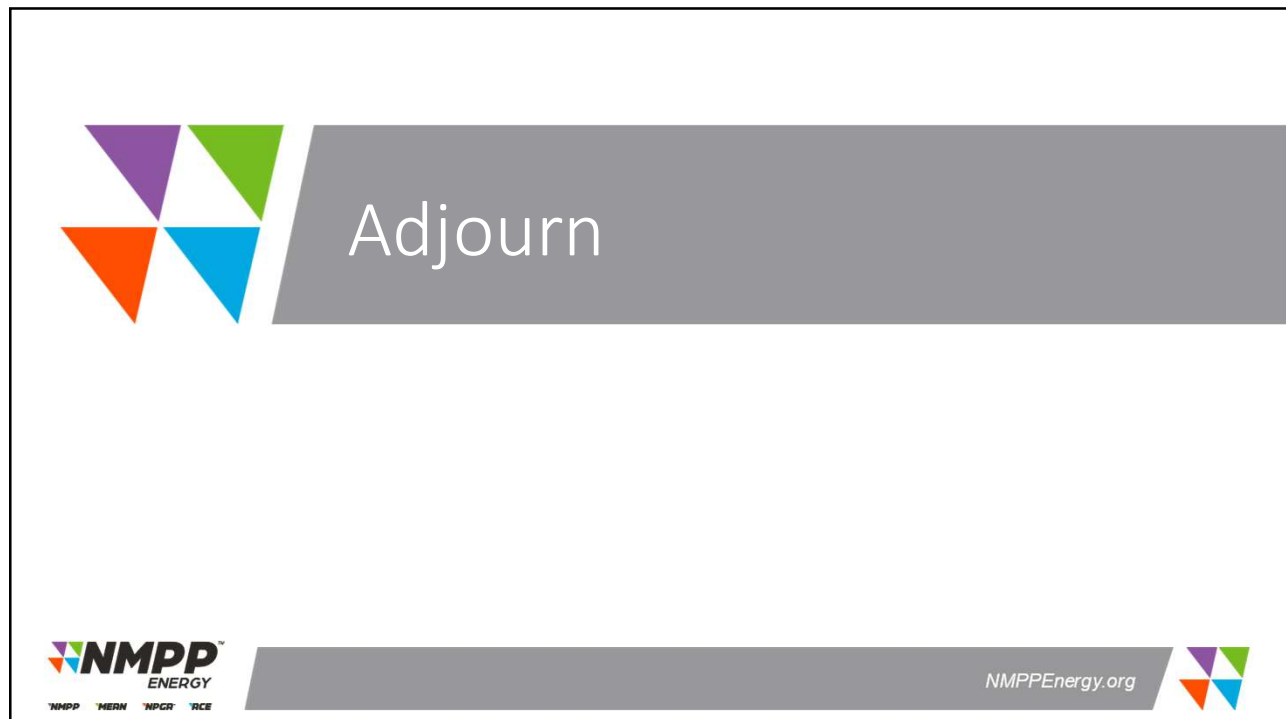
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