



Board of Directors and Executive Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
August 20, 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
 - 1) Distinguished Service Award*
 - B. Director of Wholesale Electric Operations
 - 1) SPP Grid Conditions – Resources and Communications
5. Consent Agenda*
 - A. Minutes of May 21, 2026 meeting
 - B. Next meeting
 - C. 2026 Winter Season Load and Capability Report
 - D. Financial Report
 - E. Audited Financial Statements - Fiscal Year Ended March 31, 2026
 - F. Results of the 2026 Financial Audit, Including Required Communications
 - G. Annual Report Regarding Bond Compliance Policy
 - H. Acknowledge Receipt of Unapproved June 3, 2026, minutes of the Joint Operating Committee
 - I. Public Power Week, October 4 – 10, 2026
 - J. Consent Resolution
- ~~6. Distinguished Service Award*~~
6. MEAN Charter Amendment

- A. City of Fonda, Iowa Membership*
- 7. Committee Reports and Recommendations
 - A. Power Supply Committee
 - 1) Meeting summary of August 19, 2026
 - (a) Resource Portfolio Development and Updates
 - (b) Integrated Resource Plan Update
 - 2) Behind-the-Meter Generation Capacity Incentive Program*
 - 3) Renewable Distributed Generation Policy Modifications*
 - B. Finance Committee
 - 1) Meeting Summary of August 19, 2026
 - (a) Capacity Commitment Compensation Rates and Charges
 - 2) Eighth Supplemental Bond Resolution for the issuance of Refunding Bonds in one or more Series to refund some or all of MEAN's outstanding 2013 and 2016 Bonds and a general resolution authorizing the contracts and documents for the refundings*
 - C. Services Committee
 - 1) Meeting Summary of August 19, 2026
 - (a) Services Updates
 - (b) Distinguished Service Award Program
- 8. General Counsel Report – Contracts and Legal Updates
- 9. Closing Comments
- 10. Adjourn