



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](http://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 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\*
7. MEAN Charter Amendment
  - A. City of Fonda, Iowa Membership\*

8. Committee Reports and Recommendations

A. Power Supply Committee

- 1) Meeting summary of August 19, 2026
  - (a) Integrated Resource Plan Update
  - (b) Resource Portfolio Development and Updates
  - (c) SPP Grid Conditions – Resources & Communications
- 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

9. General Counsel Report – Contracts and Legal Updates

10. Closing Comments

11. Adjourn