MEAN Municipal Energy Agency of Nebraska

Finance Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE 68845
November 18, 2026 – 2:00 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. Minutes of October 21, 2026 meeting
   B. Next meeting
   C. Consent Resolution

4. Financial Report

5. Capacity Commitment Compensation Rates and Charges

6. Adjourn