Revised 11.9.26

MEAN Municipal Energy Agency of Nebraska

Power Supply Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
November 18, 2026 – 1:00 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 August 19, 2026 meeting
   B. Next meeting
   C. Consent Resolution

4. Markets+ and Western Resource Adequacy Program (WRAP) Participation Vote*

5. Integrated Resource Plan (IRP) Update

~~6. WAPA Capacity and Energy Displacement Agreement Capacity Confirmation and Pending Extension~~

6. ~~7.~~ Resource Portfolio Development and Updates
   A. Sandhills Project Update
   B. Behind-The-Meter Generation Capacity Incentive Program
   C. Southeast Nebraska Energy Alliance (SNEA) Interlocal Participation
   D. Potential Redlands Hydroelectric Power Purchase Agreement

7. ~~8.~~ New Load Process Development

8. ~~9.~~ Transmission Cost Increases Associated with Grid Modernization including Southwest Power Pool Regional Transmission Organization Expansion (RTOE)

9. ~~10.~~ Adjourn