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

7. Resource Portfolio Development and Updates
    A. Sandhills Project Update
    B. Behind-The-Meter Generation Capacity Incentive Program
    C. Southeast Nebraska Energy Alliance Interlocal Participation

8. New Load Process Development

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

10. Adjourn