MEAN Municipal Energy Agency of Nebraska

Services Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
November 18, 2026 – 3:00 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 2
   (Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)

3. Consent Agenda* 3
   A. Minutes of August 19, 2026 meeting
   B. Next meeting
   C. Consent Resolution

4. Heartland Municipal Utility Training Conference Recap 4

5. Training Updates 5
   A. Safety Roundtables
   B. Generation Workshop
   C. Tree Trimming Training
   D. Board Workshops

6. PowerManager Update 6

7. Shared Distribution Services Update 7

8. NMPP Energy Marketplace 8

9. Adjourn

Agenda Item Number: 2

MEAN Services Committee

PUBLIC COMMENT PERIOD

Date:	November 18, 2026
Initiator/Staff Information Source:	Committee Chair
Action Proposed:	Informational

Members of the public are invited to attend the meeting and speak during the Public Comment Period, subject to the Public Participation Policy published under MEAN's board information section on NMPP Energy's website **https://www.nmppenergy.org/about/board-meetings**. The Comment Period will be available on a first-come, first-served basis. The sign-up form for individuals interested in making public comments at the November 18, 2026 meeting is available at the link above or here: Sign Up Form

Agenda Item Number: 3

MEAN Services Committee

CONSENT AGENDA

Date:	November 18, 2026
Initiator/Staff Information Source:	Stacy Hendricks
Action Proposed:	Approval

Minutes

Minutes of the August 19, 2026 meeting were previously distributed and are included as Attachment A of the meeting packet. If any changes or corrections need to be made, please contact Stacy Hendricks at 800-234-2595.

Next Meeting

The next meeting of the MEAN Services Committee will be held on January 20, 2027 at the Younes Conference Center South, located at 416 W Talmadge Rd. in Kearney, Nebraska. In the case of inclement weather, the meeting may be held virtually.

Consent Resolution

WHEREAS, certain business of the Services Committee of the Municipal Energy Agency of Nebraska (MEAN) transpires on a regular and routine basis or is not of a controversial nature; and,

WHEREAS, roll-call votes on each individual issue greatly extended the meeting time.

NOW, THEREFORE, BE IT RESOLVED BY THE MEAN Services Committee that in the interest of economizing time, yet complying with the Open Meetings Act of the State of Nebraska, which requires roll-call voting, the following issues are hereby consolidated in this Consent Resolution:

BE IT FURTHER RESOLVED BY the MEAN Services Committee that the minutes of the August 19, 2026 meeting are hereby approved.

BE IT FURTHER RESOLVED BY the MEAN Services Committee that the next meeting will be held on Wednesday, January 20, 2027 at the Younes Conference Center South, 416 W Talmadge Rd. Kearney, Nebraska. In the case of inclement weather, the meeting may be held virtually.

Agenda Item Number: 4

MEAN Services Committee

HEARTLAND MUNICIPAL UTILITY TRAINING CONFERENCE RECAP

Date:	November 18, 2026
Initiator/Staff Information Source:	Bruce Doll
Action Proposed:	Information

Bruce Doll, Director of Utility Services and Member Relations, will present a recap of the inaugural Lineworkers training conference held September 29 through October 1 in Grand Island. He will highlight the hands-on training provided, share key takeaways from participant feedback and discuss opportunities for future training.

Agenda Item Number: 5

MEAN Services Committee

TRAINING UPDATES

Date:	November 18, 2026
Initiator/Staff Information Source:	Bruce Doll
Action Proposed:	Information

Safety Roundtables
Takeaways from the October roundtables in Sidney and Ord, Nebraska will be presented. Utility employees discussed incidents, near misses and field practices such as job briefings, grounding, and equipment inspections. Participants also identified needs for hands-on technical training, apprenticeship mentoring, and emergency preparedness.

Generation Workshop
A recap of MEAN's annual Generation Workshop held November 4–5 in Lincoln for power plant operators, maintenance personnel and utility superintendents will be presented. The update will cover industry presentations, opportunities to connect with vendors and fellow utility employees, and a tour of Lincoln Electric System's Terry Bundy Generation Station.

Tree Trimming Training
An update on the November 17th training in Seward, Nebraska, and a preview the December 1st session in Gering, Nebraska and December 2nd session in Holyoke, Colorado will be presented. Lon Nutter of Asplundh leads the training, which combines brief classroom instruction with hands-on field work.

Board Workshops
An update on field evaluations underway at several MEAN member utilities will be presented. The findings will help shape workshops with local governing officials in the coming months. The workshops will give new and returning officials an opportunity to review what is working well at their utility, understand equipment and operational needs, and discuss where investment can support safe, reliable service.

Agenda Item Number: 6

MEAN Services Committee

POWERMANAGER UPDATE

Date:	November 18, 2026
Initiator/Staff Information Source:	Bruce Doll
Action Proposed:	Information

Bruce Doll, Director of Utility Services and Member Relations, will report on MEAN's work with Harris Computer to address member concerns about support delays, technical issues, and communication with PowerManager. After MEAN staff met with Harris leadership in September, a monthly user group began meeting in October to discuss common issues and identify training needs.

Several issues were addressed during the October meeting. Harris reaffirmed its commitment to supporting PowerManager, and MEAN staff will continue to monitor members' experiences with support.

Agenda Item Number: 7

MEAN Services Committee

SHARED DISTRIBUTION SERVICES UPDATE

Date:	November 18, 2026
Initiator/Staff Information Source:	Bruce Doll
Action Proposed:	Information

Bruce Doll, Director of Utility Services and Member Relations, will summarize MEAN's evaluation of a regional operations and maintenance program with City Light & Power. The evaluation identified challenges with program costs, participation commitments, workload and how costs would be shared. Staff concluded that the proposed program was impractical to implement and closed the evaluation.

Agenda Item Number: 8

MEAN Services Committee

NMPP ENERGY MARKETPLACE

Date:	November 18, 2026
Initiator/Staff Information Source:	Bruce Doll
Action Proposed:	Information

Bruce Doll, Director of Utility Services and Member Relations, will introduce the NMPP Energy Marketplace, where communities served by ACE, MEAN and NPGA can list municipal and utility equipment for sale at no charge. Listings include a brief description, contact information and up to two photos. The Marketplace is available on the NMPP Energy website under Careers/Marketplace.