MEAN Municipal Energy Agency of Nebraska

Board of Directors and Executive Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd, Kearney, NE, 68845
November 19, 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)

3. Chairman's Remarks

4. Reports
   A. Executive Director
   B. Director of Wholesale Electric Operations

5. Consent Agenda*
   A. Minutes of August 20, 2026 meeting
   B. Next meeting
   C. Financial Report
   D. Acknowledge Receipt of Unapproved November 4, 2026, minutes of the Joint Operating Committee
   E. Consent Resolution

6. Distinguished Service Award Program*

7. Federal Securities Law Requirements – Annual Board Training

8. Committee Reports and Recommendations
   A. Power Supply Committee
      1) Meeting summary of November 18, 2026
         (a) Integrated Resource Plan (IRP) Update
         (b) WAPA Capacity and Energy Displacement Agreement Capacity Confirmation and Pending Extension
         (c) Resource Portfolio Development and Updates

(d) New Load Process Development
(e) Transmission Cost Increases Associated with Grid Modernization including Southwest Power Pool Regional Transmission Organization Expansion (RTOE)

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

B. Services Committee
1) Meeting Summary of November 18, 2026
(a) Heartland Municipal Utility Training Conference Recap
(b) Treee Trimming Training
(c) PowerManager Update
(d) Shared Distribution Service Update
(e) NMPP Energy Marketplace

C. Finance Committee
1) Meeting Summary of October 21, 2026 and November 18, 2026
(a) Capacity Commitment Compensation Rates and Charges
(b) Preliminary Shared Administrative and General Budget for Fiscal Year 2027-2028 including Budgeted Positions and Allocation of Expenses/Reimbursement for Services Rendered and Resources Utilized

9. Grid Resiliency Grant Funding Update

10. General Counsel Report – Contracts and Legal Updates

11. Closing Comments

12. Adjourn