

Rates and Charges Ad Hoc Committee  
Municipal Energy Agency of Nebraska  
Virtual Conference Meeting  
October 19, 2022 – 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](http://www.nmppenergy.org/about/board-meetings))
3. Consent Agenda\*
  - A. Next meeting
  - B. Consent Resolution
4. Rate Structure
  - A. Financial & Administrative Policies and Guidelines
  - B. Modifications to Schedules of Rates and Charges
5. Adjourn