

Meeting  
Governance Review Committee  
Municipal Energy Agency of Nebraska  
Younes Conference Center – 416 W Talmadge Rd. Kearney, NE 68845  
August 17, 2022 – 4:30 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 Comment Period Rules apply. See [www.nmppenergy.org/about/board-meetings](http://www.nmppenergy.org/about/board-meetings))
3. Consent Agenda
  - A. Approval of minutes from the August 18, 2021 meeting
  - B. Next meeting
  - C. Consent Resolution\*
4. Modernization of Total Power Requirements Power Purchase Agreement (Service Schedule M)
5. Adjourn