



Board of Directors and Executive Committee Annual Meeting  
 Municipal Energy Agency of Nebraska  
 Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845  
 January 22, 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](http://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 November 20, 2025 meeting
  - B. Next meeting
  - C. Financial Report
  - D. Acknowledge Receipt of Unapproved November 5, 2025, minutes of the Joint Operating Committee
  - E. Consent Resolution
6. MEAN Resource Adequacy Annual Report Per Colorado Resource Adequacy Act of 2023\*
7. 2050 Vision
8. Committee Reports and Recommendations
  - A. Power Supply Committee
    - 1) Meeting summary of January 21, 2026
      - (a) Integrated Resource Plan
      - (b) Resource Portfolio Development and Updates
      - (c) Operations Update
    - 2) Modifications to Operational Policies and Guidelines\*
    - 3) Asset Management Policies and Procedures (AMPP) Modifications\*
  - B. Finance Committee

- 1) Meeting Summary of December 17, 2025, and January 21, 2026
  - (a) Year-End Projections Fiscal Year 2025-2026
- 2) Modifications to Financial and Administrative Policies and Guidelines\*
- 3) Budget, Rates, and Charges Fiscal Year 2026-2027, Modifications to Schedule of Rates and Charges for Service Schedule M and to Schedule of Rates and Charges for Service Schedule K and K-1\*

C. Services Committee

- 1) Meeting Summary of January 21, 2026
  - (a) Services Update

9. Election of Officers\*

- A. Chair
- B. Vice Chair
- C. Secretary/Treasurer

10. Election of Executive Committee At-Large Members\*

11. Election of Joint Operating Committee At-Large Member\*

12. NMPP Energy Annual Conference Update

13. Legislative Update

14. General Counsel Report – Contracts and Legal Updates

- A. Contracts Report
- B. Legal Updates
- C. ~~Settlement Agreement with City of Kimball, Nebraska~~

15. Closing Comments

16. Adjourn