



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)
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