

Meeting  
Services Committee  
Municipal Energy Agency of Nebraska  
Younes Conference Center – 416 W Talmadge Rd. Kearney, NE 68845  
August 17, 2022 – 3:30 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 November 17, 2021 meeting
  - B. Next meeting
  - C. Consent Resolution\*
  
4. Operations & Maintenance Updates
  
5. MEAN Services Update
  - A. Energy Efficiency Programs
  - B. Cyber Security Pilot
  
6. NMPP Energy Services Update – Physical Security
  
7. Development of Fiscal Year 2023-2024 Budget Including Estimated Costs for Recommended Services\*
  
8. Adjourn