

Meeting
Board of Directors and Executive Committee
Municipal Energy Agency of Nebraska
Younes Conference Center – 416 W Talmadge Rd. Kearney, NE 68845
August 18, 2022 – 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 Comment Period Rules apply. 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. Approval of the minutes of the May 19, 2022 meeting
 - B. Next meeting
 - C. 2022 Winter Season Load and Capability Report and Operational Readiness
 - D. Fiscal Year 2021-2022 Audit Results
 - E. Fiscal Year 2022-2023 Year-To-Date Financial Report
 - F. Annual Report Regarding Bond Compliance Policy
 - G. Acknowledge Receipt of Unapproved June 1, 2022 Minutes of the Joint Operating Committee
 - H. Public Power Week, October 2 – 8, 2022
 - I. Consent Resolution*
6. Committee Reports and Recommendations
 - A. Finance Committee
 - 1) Meeting summary of July 20, 2022 and August 17, 2022
 - (a) Updates to Bond Compliance Policy
 - (b) Debt Strategy and Refunding Considerations
 - (c) Rate Structure
 - 2) Financial & Administrative Policies and Guidelines
 - (a) Public Participation Policy*
 - B. Power Supply Committee
 - 1) Meeting summary of August 17, 2022
 - (a) Walter Scott Unit 4 start-up costs and operational concerns
 - (b) Potential resource information

- i) Central Nebraska Public Power and Irrigation District Hydropower
 - ii) NextEra Solar Project
 - iii) Black Hills Energy Projects
 - iv) **Ridgway Hydropower**
 - 2) Establish Exception to Moratorium and Lease Member Generation from the City of Kimball, Nebraska*
 - 3) Total Requirements Participant Resources under MEAN Renewable Distributed Generation Policy*
 - 4) ~~5.)~~ Asset Management Policies and Procedures (AMPP) Changes including modifications for MEAN Contracted and Owned Distributed Generation*
 - 5) ~~4.)~~ Recommendation for MEAN Contracted Distributed Generation*
 - C. Risk Oversight Committee
 - 1) Meeting summary of August 17, 2022
 - (a) Annual NERC Report
 - (b) Changes to Approved Products List
 - (c) Enterprise Risk Management Update
 - (d) Alternative Dispute Resolution
 - 2) Governance Policy Updates*
 - D. Services Committee
 - 1) Meeting summary of August 17, 2022
 - (a) Operations & Maintenance Updates
 - (b) MEAN Services Update
 - i) Energy Efficiency Programs Update
 - ii) Cyber Security Pilot
 - (c) NMPP Energy Services Update – Physical Security
 - 2) Development of Fiscal Year 2023-2024 Budget Including Estimated Costs for Recommended Services*
 - E. Governance Review Committee
 - 1) Meeting summary of August 17, 2022
 - (a) Modernization of Total Power Requirements Power Purchase Agreement (Service Schedule M)
7. Creation of Rates and Charges Ad Hoc Committee and Committee Scope document*
8. Updates and Reports
- A. **The Energy Authority (TEA)**
 - B. 2023 NMPP Energy Annual Conference
 - C. Western Area Power Administration (WAPA)
 - D. Advanced Metering Infrastructure (AMI)
 - E. Market & Operations Update
 - F. ~~The Energy Authority (TEA)~~
9. General Counsel Report - Contracts, Settlement Agreements, Legislative and Legal Updates
10. Closing Comments
11. Adjourn