

## Power Supply Committee Virtual Meeting Municipal Energy Agency of Nebraska Office of NMPP Energy, 8377 Glynoaks Dr, Lincoln, NE 68516 November 13, 2025 – 2:00 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 Participation Policy applies. See <a href="https://www.nmppenergy.org/about/board-meetings">www.nmppenergy.org/about/board-meetings</a>)
- 3. Consent Agenda
  - A. Approval of minutes from the August 20, 2025 meeting
  - B. Next meeting
  - C. Consent Resolution\*
- 4. Potential Resource Additions
- 5. Resource Adequacy Buffer
- 6. Adjourn