

Board of Directors and Executive Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South – 416 W Talmadge Rd, Kearney, NE, 68845
November 14, 2024 – 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 August 22, 2024 meeting
 - B. Next meeting
 - C. Financial Report
 - D. Minutes of November 16, 2022 meeting of the Rates and Charges Ad Hoc Committee
 - E. Consent Resolution
6. Modifications to MEAN Financial and Administrative Policies and Guidelines*
7. Election of Secretary-Treasurer*
8. Election of Executive Committee At-Large Member*
9. Federal Securities Law Requirements – Annual Board Training
10. Committee Reports and Recommendations
 - A. Power Supply Committee
 - 1) Meeting summary of November 13, 2024
 - (a) Resource Portfolio Development and Updates
 - (b) Modifications to Asset Management Policies and Procedures (AMPP)
 - 2) Rescission of May 19, 2022 resolution regarding member generation*
 - 3) Modifications to Renewable Distributed Generation Policy*
 - 4) Indianola Municipal Utilities/Waverly Utilities Marketing Agent Agreements*
 - B. Services Committee

- 1) Meeting Summary of November 13, 2024
 - (a) Department of Energy (DOE) Rural and Municipal Cybersecurity Grant Update
- C. Finance Committee
 - 1) Meeting Summary of October 16, 2024, and November 13, 2024
 - (a) Preliminary Shared Administrative and General Budget for Fiscal Year 2025-2026 including Budgeted Positions and Allocation of Expenses/Reimbursement for Services Rendered and Resources Utilized
 - (b) Capacity Commitment Compensation Rates
11. Updates and Reports
 - A. Market & Operations
 - B. Western Area Power Administration (WAPA)
12. Legislative Update
13. General Counsel Report – Contracts and Legal Updates
14. Closing Comments
15. Adjourn