



Board of Directors and Executive Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
August 21, 2025 – 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 May 22, 2025 meeting
 - B. Next meeting
 - C. 2025 Winter Season Load and Capability Report
 - D. Financial Report
 - E. Audited Financial Statements - Fiscal Year Ended March 31, 2025
 - F. Results of the 2025 Financial Audit, Including Required Communications
 - G. Annual Report Regarding Bond Compliance Policy
 - H. Acknowledge Receipt of Unapproved June 4, 2025, minutes of the Joint Operating Committee
 - I. Public Power Week, October 5 – 11, 2025
 - J. Consent Resolution*
6. Guest Speaker - Tyler Wolford, Director of Client Services – Midwest, TEA Inc.
7. Committee Reports and Recommendations
 - A. Power Supply Committee
 - 1) Meeting summary of August 20, 2025
 - (a) Integrated Resource Plan Discussion
 - (b) Resource Portfolio Development and Updates
 - 2) Renewable Distributed Generation Policy Modifications*

B. Finance Committee

- 1) Meeting Summary of August 20, 2025
- 2) Green Energy Program Changes
 - (a) Modifications to Financial and Administrative Policies and Guidelines, Schedules of Rates and Charges for Service Schedule M, Service Schedule K, and Service Schedule K-1, and the Green Energy Program Terms and Conditions*

C. Risk Oversight Committee

- 1) Meeting Summary of August 20, 2025
 - (a) NERC Report
 - (b) Risk Assessment Update
- 2) Risk Management Policies*
- 3) Risk Oversight Committee Scope Modifications*

8. Updates and Reports

- A. Market & Operations
- B. Western Area Power Administration (WAPA)

9. Legislative Update

10. General Counsel Report – Contracts and Legal Updates

11. Closing Comments

12. Adjourn