



Board of Directors and Executive Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd, Kearney, NE, 68845
November 20, 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 August 21, 2025 meeting
 - B. Next meeting
 - C. Financial Report
 - D. Consent Resolution*
6. Federal Securities Law Requirements – Annual Board Training
7. MEAN Election of At-Large Representative to Fill Executive Committee Vacancy*
8. Renewable Energy Certificate (REC) Overview
9. Committee Reports and Recommendations
 - A. Power Supply Committee
 - 1) Meeting summary of November 13, 2025 and November 19, 2025
 - (a) Integrated Resource Planning
 - (b) Resource Portfolio Development and Updates
 - (c) Modifications to the Operational Policies and Guidelines
 - (d) Operations Update
 - 2) Asset Management Policies and Procedures (AMPP) Modifications*
 - 3) Renewable Distribution Generation Policy Modifications*
 - 4) Potential Resource Additions*
 - B. Finance Committee

- 1) Meeting Summary of October 22, 2025 and November 19, 2025
 - (a) Preliminary Shared Administrative and General Costs Budgeted for Fiscal Year 2026-2027 including Budgeted Positions and Allocation of Costs/Reimbursement for Services Rendered and Resources Utilized
 - (b) Capacity Commitment Compensation
 - (c) Contract Purchaser Changes – Modifications to Financial and Administrative Policies and Guidelines and Schedule of Rates and Charges for Service Schedule M

10. Legislative Update

11. General Counsel Report – Contracts and Legal Updates

12. NMPP Energy Annual Conference Update

13. Closing Comments

14. Adjourn