

Finance Committee Meeting  
Municipal Energy Agency of Nebraska  
Younes Conference Center South – 416 W. Talmadge Rd, Kearney, NE, 68845  
November 13, 2024 – 3:00 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 [www.nmppenergy.org/about/board-meetings](http://www.nmppenergy.org/about/board-meetings))
  
3. Consent Agenda
  - A. Approval of minutes from the October 16, 2024 meeting
  - B. Next meeting
  - C. Consent Resolution\*
  
4. Financial Report
  
5. Capacity Commitment Compensation Rates
  
6. Adjourn