

Power Supply Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South – 416 W. Talmadge Rd, Kearney, NE, 68845
November 13, 2024 – 1:00 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)
3. Consent Agenda
 - A. Approval of minutes from the August 21, 2024 meeting
 - B. Next meeting
 - C. Consent Resolution*
4. Rescission of May 19, 2022 resolution regarding member generation*
5. Modifications to Renewable Distributed Generation Policy*
6. Indianola Municipal Utilities/Waverly Utilities Marketing Agent Agreements*
7. Resource Portfolio Development and Updates
 - A. Market Registration for Leased Capacity Units
 - B. Generating Resource Update
 - C. Kilgore Wind Project
 - D. Ainsworth Wind Project
 - E. Solar Project near Sidney
 - F. Sandhills Community Solar and MEAN Contracted Solar
 - G. Central Nebraska Public Power and Irrigation District (CNPPID)
8. Modifications to Asset Management Policies and Procedures (AMPP)
9. Operations Updates
 - A. Energy Pricing
 - B. Operating Reserves
10. Adjourn