



Power Supply Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd, Kearney, NE, 68845
August 20, 2025 – 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 May 21, 2025 meeting
 - B. Next meeting
 - C. 2025 Winter Season Load and Capability Report
 - D. Consent Resolution*
4. Renewable Distributed Generation Policy Modifications*
5. Integrated Resource Plan Discussion
6. Resource Portfolio Development and Updates
 - A. Leased Capacity Units Rates/Registration
 - B. Resource Adequacy Status
 - C. Kilgore Wind Project
 - D. Solar Projects
 - E. Black Hills Opportunity
7. Operations Updates
 - A. Energy Pricing
 - B. Operating Reserves
8. Adjourn