



Risk Oversight Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd, Kearney, NE, 68845
August 20, 2025 – 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)
3. Consent Agenda
 - A. Approval of minutes from the January 22, 2025 meeting
 - B. Next meeting
 - C. Consent Resolution*
4. NERC Report
5. Risk Management Policies
 - A. Enterprise Risk Management Policy*
 - B. Electric Markets Risk Management Policy*
6. Risk Oversight Committee Scope Modifications
7. Risk Assessment Update
8. Adjourn