



Unapproved Minutes
Board of Directors Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South, 416 W Talmadge Rd. Kearney, Nebraska
November 20, 2025 – 9:00 a.m. (CT)

The Board of Directors of the Municipal Energy Agency of Nebraska (MEAN) met Thursday, November 20, 2025, at the Younes Conference Center South, located at 416 W Talmadge Road in Kearney, Nebraska, the designated public meeting site. Notice of the meeting was given to board members by e-mail, and the public was advised by publication in print and online in the Lincoln Journal-Star newspaper and website on November 1, 2025. The notice and agenda were posted upon issuance at the NMPP Energy office, 8377 Glynoaks Drive, Lincoln, Nebraska, and kept continually current and available for public inspection. Meeting information and the current version of the Nebraska Open Meetings Act were made available on NMPP Energy's Public Meeting Information website.

CALL TO ORDER

Chair Tom Ourada called the meeting to order at 9:02 a.m. (CT). Pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was posted in the meeting room and made available to the public.

Roll Call

A quorum was declared with 35 of 57 Directors in attendance:

- | | |
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| 1. Chad Anderson – Pierce, NE | 19. Andrew Lee – Curtis, NE |
| 2. Curt Atkins – Waverly, IA | 20. Bob Lockmon – Stuart, NE |
| 3. Jon Borer – Nebraska City, NE | 21. Tom Mathine – Sidney, NE |
| 4. Kirby Bridge – Alliance, NE | 22. Erin Loughlin – Aspen, CO |
| 5. Bart Brinkman – Shickley, NE | 23. Brent Nation – Fort Morgan, CO |
| 6. Derek Brueggman – Grant, NE | 24. Tom Ourada – Crete, NE |
| 7. Aaron Caplan – Lyons, CO | 25. Greg Pariset – Wray, CO |
| 8. Ron Carpenter – Haxtun, CO | 26. John Prettyman – Yuma, CO |
| 9. Pat Davison – Imperial, NE | 27. Chris Rodman – Wall Lake, IA |
| 10. Chris DesPlanques – Indianola, IA | 28. Todd Rust – Chappell, NE |
| 11. Joe Dickman – Callaway, NE | 29. Janine Schmidt – Morrill, NE |
| 12. Will Dowis – Gunnison, CO | 30. Robert Smith – Plainview, NE |
| 13. Nathan Francis – Fairbury, NE | 31. Jeremy Thompson – Holyoke, CO |
| 14. Glen Gralheer – Pender, NE | 32. Blake Waldow – Broken Bow, NE |
| 15. Bill Hinton – Kimball, NE | 33. Mark Wickard – Bridgeport, NE |
| 16. Glenna Hoefs – Beaver City, NE | 34. Randy Woldt – Wisner, NE |
| 17. Duane Hoffman – Oxford, NE | 35. Dana Youtz – Torrington, WY |
| 18. Matt Langhorst – Glenwood Springs, CO | |

Board Members not in attendance: Keith Beck – Fleming, CO; Trevor Campbell – Falls City, NE; Savanna Daly – Mitchell, NE; CJ Duncan – Basin, WY; Tory Edwards – Arnold, NE; Larry Edgar – Blue Hill, NE; Larry Farley – Denver, IA; Kevin Fowlkes – Bayard, NE; Bernard Gagne – Oak Creek, CO; Tom Goulette – West Point, NE; Gene Horne – Red Cloud, NE; Paul Lopez – Center, CO; Devin Markley – Carlisle, IA; Rhonda Martin – Breda, IA; Greg Nein – Julesburg, CO; Domingo Palomo –

Gering, NE; Ryan Panowicz – Sergeant Bluff, IA; James Petersen – Burwell, NE; Kim Robb – Lyman, NE; Tim Smith – Benkelman, NE; Adam Suppes – Delta, CO and Dallas Thomas – Ansley, NE

Others in attendance: Stuart Abbott, Rod Brestel, Ron Doggett, Mike Kalkwarf, Jim Kerr, and John Rundel.

NMPP staff in attendance: Beth Ackland, Aidan Beckman, Bruce Doll, Matt Edwards, Rich Eymann, Stacy Hendricks, Joe Hobelman, Nathan Horrell, Kara Hunt, Jamie Johnson, Sarah Jones, Kyle Kaldahl, Nicole Kubik, Michelle Lepin, Jeff Lindsay, Van Luu, Michael Maas, Maggie Miseno, Samantha Parker, Bob Poehling, David Russell, and Kevin Wickham.

PUBLIC COMMENT PERIOD

The Public Comment Period was announced, and a review of the rules applicable to the public participation process at MEAN public meetings was provided. There were no public comments.

CHAIR REMARKS

Members were encouraged to let Stacy Hendricks know if they had any interest in serving on any of the MEAN Committees.

REPORTS

Bob Poehling, Executive Director/CEO, presented a status update on the roll out of the fee-based MEAN Cyber Security Program, a summary of the 2025 Integrated Transmission Plan that was approved by Southwest Power Pool (SPP) earlier in the month, and trends of mergers and acquisitions in the power industry was presented.

CONSENT AGENDA

Minutes

Minutes of the August 21, 2025, meeting were previously distributed and included as Attachment A of the meeting packet. There were no changes to the minutes.

Next Meeting

The next meeting of the MEAN Board of Directors will be held on January 22, 2026, at the Younes Conference Center South, located at 416 W Talmadge Rd. in Kearney, Nebraska. In the event of inclement weather, the meeting may be held virtually.

Financial Report

Presenter: Jamie Johnson, Director of Finance and Accounting

A summary of MEAN's fiscal year 2025-2026 year-to-date financial report, which included results for MEAN and the NMPP Energy organizations; an analysis of MEAN's cash and investments; owned generation capital purchases; and fiscal year-to-date operating results was presented. MEAN financials for July, August and September 2025 were previously distributed.

Consent Resolution

Motion: Aaron Caplan moved to approve the following consent resolution. Andrew Lee seconded the motion, which carried 31-0-1 on a roll call vote. (Chris DesPlanques, Nathan Francis, and Bob Lockmon did not vote)

Ayes: Chad Anderson, Curt Atkins, Jon Borer, Kirby Bridge, Bart Brinkman, Aaron Caplan, Ron Carpenter, Pat Davison, Joe Dickman, Will Dowis, Glen Gralheer, Bill Hinton, Glenna Hoefs, Duane Hoffman, Matt Langhorst, Andrew Lee, Erin Loughlin, Tom Mathine, Brent Nation, Tom Ourada, Greg Pariset, John Prettyman, Chris Rodman, Todd Rust, Janine Schmidt, Robert Smith, Jeremy Thompson, Blake Waldow, Mark Wickard, Randy Woldt, and Dana Youtz

Nayes: None

Abstain: Derek Brueggman

MEAN BOARD OF DIRECTORS CONSENT RESOLUTION

WHEREAS, certain business of the Board of Directors of the Municipal Energy Agency of Nebraska (MEAN) transpires on a regular and routine basis or is not of a controversial nature; and,

WHEREAS, roll call votes on each individual issue greatly extended the meeting time.

NOW, THEREFORE, BE IT RESOLVED BY THE MEAN Board of Directors that in the interest of economizing time, yet complying with the Open Meetings Act of the State of Nebraska, which requires roll call voting, the following issues are hereby consolidated in this Consent Resolution:

BE IT FURTHER RESOLVED BY the MEAN Board of Directors that the minutes of the August 21, 2025 meeting are hereby approve.

BE IT FURTHER RESOLVED BY the MEAN Board of Directors that the next meeting will be held on Thursday, January 22, 2026 at the Younes Conference Center South, 416 W Talmadge Rd. Kearney, Nebraska.

BE IT FURTHER RESOLVED BY the MEAN Board of Directors that the financial statements for July, August, and September 2025 are hereby accepted.

FEDERAL SECURITIES LAW REQUIREMENTS – ANNUAL BOARD TRAINING

Presenter: Jamie Johnson, Director of Finance & Accounting

The annual Board training covering the requirements of federal securities laws in accordance with the best practices section of MEAN's Bond Compliance Policy was presented. Following the training, 34 MEAN Board of Directors Representatives acknowledged their participation by an attendance vote.

ELECTION OF AT-LARGE REPRESENTATIVE TO FILL EXECUTIVE COMMITTEE VACANCY*

Presenter: Michelle Lepin, General Counsel

The election of one At-Large MEAN Executive Committee member was conducted at the MEAN Board of Directors' November 20, 2025, meeting. The current list of Directors serving on the MEAN Executive Committee and an overview of the election process was presented. The elected member will serve the remainder of the term ending March 31, 2026 or until a successor is elected and qualified.

Nominations received prior to the meeting were as follows: Ron Doggett - Bridgeport, NE; Will Dowis - Gunnison, CO; and Tom Mathine - Sidney, NE. All were eligible for election. Will Gunnison withdrew his name prior to the solicitation of additional nominations from the floor; no additional nominations were received.

Motion: Mark Wickard moved to close nominations, accept the nominees for the Executive Committee At-Large position, and proceed to a vote conducted by secret ballot. Brent Nation seconded the motion.

Voting results were as follows:

Ron Doggett: 20

Tom Mathine: 15

Ron Doggett was elected to serve as an At-Large member of the Executive Committee through the remainder of the current term ending March 31, 2026.

RENEWABLE ENERGY CERTIFICATE (REC) OVERVIEW

Presenter: Nathan Horrell, Manager of Resources, Planning and Transmission

An overview of RECs was presented and included why RECs exist, how they are created, Compliance RECs versus Voluntary RECs, quality and certification, risks and limitations, Western Area Power Administration (WAPA) Firm Electric Service (FES) REC policy changes, REC market values and a WAPA-Upper Great Plains (UGP) REC Management Update.

UGP RECs are currently transferred from WAPA to MEAN. MEAN is seeking to terminate its REC management services related to the UGP RECs. Following the termination of REC management services Participants' UGP RECs will be held by WAPA in a subaccount for each Participant. As of February 1, 2026, the REC registry (M-RETS) will begin charging a fee to transfer those RECs from MEAN to WAPA. Participants will need to sign a consent form terminating MEAN as the manager of their RECs in order to avoid those transfer fees. Consent forms will be sent out in the next few weeks. Once the RECs have been issued, WAPA will be able to provide an annual REC report for each Participant; this is an ability MEAN does not have. Discussion ensued.

COMMITTEE REPORTS AND RECOMMENDATIONS

The MEAN Power Supply Committee and Finance Committee met on Wednesday, November 19, 2025.

Power Supply Committee

Presenter: Nathan Horrell, Manager of Resources, Planning and Transmission

Meeting Summary. A summary of topics discussed at the November 13, 2025 and November 19, 2025, Power Supply Committee meetings was presented and included an Integrated Resource Plan (IRP) update, resource portfolio development update, modifications to the Operational Policies and Guidelines, an operations update, current energy pricing in the markets, solar project updates, and a Western Area Power Administration (WAPA) update.

Integrated Resource Plan Updates: An overview of the IRP process and next steps was presented. As part of Phase I, a stakeholder survey will be sent out to Participant communities, and a workshop will be scheduled to gather input to inform scenario modeling.

Resource Portfolio Developments and Updates Staff presented policy development concepts for meeting capacity needs though Behind The Meter Generation (BTMG), discussed risks related to resource adequacy with SPP's expansion to the West, and noted that two opportunities with Black Hills Energy previously discussed at the August meeting are no longer available. Updates were presented on WAPA UGP, LAP, and CRSP FES second step rate adjustments and transmission service rate adjustments, Sandhills Community Solar and MEAN Contracted solar projects, MEAN Load Locational Marginal Prices (LMPs) for October 2024 versus October 2025, WECC: Mid_C, and Palo Verde forward curves, and the Regional Transmission Organization Expansion (RTOE) timeline.

Sarah Jones, Director of Corporate Services, presented the drivers behind proposed modifications to Operational Policies and Guidelines addressing Resource Planning and Planning Reserve Margins, Resource Procurement, Transmission, System Coordination and Environmental Stewardship.

Asset Management Policies and Procedures (AMPP) Modifications*

Presenter: Aidan Beckman, Staff Attorney

A summary of proposed modifications to the AMPP was presented. The majority of the changes were related to Registered dual-fuel unit requirements, and information required by MEAN to ensure those are bid into the market correctly.

At its November 19, 2025 meeting the Power Supply Committee recommended the MEAN Board of Directors approve the modifications to the Asset Management Policies and Procedures and the attached Unit Generating Procedure as presented and included as Attachment C in the meeting packet.

Motion: Matt Longhorst moved to approve the following consent resolution. Todd Rust seconded the motion, which carried 31-0-1 on a roll call vote. (Jon Borer, Nathan Francis, and Janine Schmidt did not vote)

Ayes: Chad Anderson, Curt Atkins, Kirby Bridge, Bart Brinkman, Aaron Caplan, Ron Carpenter, Pat Davison, Chris DesPlanques, Joe Dickman, Will Dowis, Glen Gralheer, Bill Hinton, Glenna Hoefs, Duane Hoffman, Matt Langhorst, Andrew Lee, Bob Lockmon, Erin Loughlin, Tom Mathine, Brent Nation, Tom Ourada, Greg Pariset, John Prettyman, Chris Rodman, Todd Rust, Robert Smith, Jeremy Thompson, Blake Waldow, Mark Wickard, Randy Woldt, and Dana Youtz

Nayes: None

Abstain: Derek Brueggman

MEAN BOARD OF DIRECTORS RESOLUTION

BE IT RESOLVED BY the MEAN Board of Directors that the modifications to the Asset Management Policies and Procedures and attached Unit Generating Procedure are approved as presented.

Renewable Distribution Generation Policy Modifications*

Presenter: Aidan Beckman, Staff Attorney

A summary of proposed modifications to the Renewable Distribution Generation Policy was presented and included updates that will require Participants to submit an as-built final engineering design to receive Offsets on their power supply bill from MEAN. This documentation will allow the board to see if the project built matches the project that was approved.

At its November 19, 2025 meeting the Power Supply Committee recommended the MEAN Board of Directors approve the modifications to the Renewable Distribution Generation Policy Modifications as presented and included as Attachment E in the meeting packet.

Motion: Duane Hoffman moved to approve the following consent resolution. Aaron Caplan seconded the motion, which carried 32-1-1 on a roll call vote. (Nathan Francis did not vote)

Ayes: Chad Anderson, Curt Atkins, Jon Borer, Kirby Bridge, Bart Brinkman, Aaron Caplan, Ron Carpenter, Pat Davison, Joe Dickman, Will Dowis, Glen Gralheer, Bill Hinton, Glenna Hoefs, Duane Hoffman, Matt Langhorst, Andrew Lee, Bob Lockmon, Erin Loughlin, Tom Mathine, Brent Nation, Tom Ourada, Greg Pariset, John Prettyman, Chris Rodman, Todd Rust, Janine Schmidt, Robert Smith, Jeremy Thompson, Blake Waldow, Mark Wickard, Randy Woldt, and Dana Youtz

Nayes: Chris DesPlanques

Abstain: Derek Brueggman

MEAN BOARD OF DIRECTORS RESOLUTION

BE IT RESOLVED BY the MEAN Board of Directors that the modifications to the Renewable Distributed Generation Policy are approved as presented.

Potential Resource Additions

Presenter: Nathan Horrell, Manager of Resources Planning and Transmission

*Solar Power Purchase Agreement for a Resource to be Located Near Sidney, Nebraska**

A Power Purchase Agreement for output from a 40 MW solar resource to be located near Sidney, Nebraska, was previously approved by the Board. The Board was asked to consider updating the approval to authorize an additional 20 MW during Phase 2, connecting to the West.

At its November 19, 2025 meeting the Power Supply Committee met in closed session to discuss confidential and proprietary information. In open session, the Power Supply Committee recommended the MEAN Board of Directors approve the purchase of capacity, energy, and renewable energy certificates associated with output from Phase 2 of the facility. The purchase from Phase 2 may be addressed as part of the same agreement as Phase 1 or pursuant to a standalone power purchase agreement.

Motion: Chris Rodman moved to approve the following consent resolution. Mark Wickard seconded the motion, which carried 31-2-2 on a roll call vote.

Ayes: Chad Anderson, Curt Atkins, Jon Borer, Kirby Bridge, Bart Brinkman, Aaron Caplan, Ron Carpenter, Pat Davison, Chris DesPlanques, Joe Dickman, Will Dowis, Nathan Francis, Glen Gralheer, Glenna Hoefs, Duane Hoffman, Matt Langhorst, Andrew Lee, Bob Lockmon, Erin Loughlin, Brent Nation, Tom Ourada, Greg Pariset, John Prettyman, Chris Rodman, Todd Rust, Janine Schmidt, Robert Smith, Jeremy Thompson, Mark Wickard, Randy Woldt, and Dana Youtz

Nayes: Tom Mathine and Blake Waldow

Abstain: Derek Brueggman and Bill Hinton

MEAN BOARD OF DIRECTORS RESOLUTION

WHEREAS, the Municipal Energy Agency of Nebraska (“MEAN”) Board of Directors at its November 17, 2022 meeting, approved to negotiate and execute an agreement for MEAN to purchase approximately 40 MW of capacity and energy from the NextEra solar resource located near Sidney, NE to be owned and operated by NextEra, subject to final legal and management review and subsequently approved, at the meeting on January 19, 2023, the agreement counterparty to be any other counterparty selected by MEAN management (this agreement is referred to herein as the “Original Proposed Agreement”, and the solar resource is referred to herein as the “Original Proposed Resource”); and

WHEREAS, rights to the Original Proposed Resource have been, or are anticipated to be, sold to Sandhills Energy, LLC for continued development of the Original Proposed Resource; and

WHEREAS, Sandhills Energy, LLC has proposed to construct a second phase of the facility consisting of approximately 20 MW of capacity intended to be directly interconnected to the Western Interconnection (“Additional Capacity”), which would be located on or near the same site as the Original Proposed Resource and would be in addition to the 40 MW of capacity and energy previously approved by MEAN as the Original Proposed Resource; and

WHEREAS, Sandhills Energy, LLC has proposed selling the Additional Capacity and associated energy to MEAN as an addition to the Original Proposed Agreement, or pursuant to a separate, standalone power purchase agreement between MEAN and Sandhills Energy, LLC; and

WHEREAS, MEAN desires to purchase such renewable energy and associated capacity from Sandhills Energy, LLC to meet MEAN’s 2050 Vision for carbon neutrality; and

WHEREAS, pursuant to Section 3.01(c) of the Service Schedule M, Total Power Requirements Power Purchase Agreement, upon approval of the agreement or agreements for such purchase of capacity and energy, notice would be provided that MEAN intends to commit to an additional Project or Projects.

NOW, THEREFORE, BE IT RESOLVED BY the MEAN Board of Directors that MEAN determines it necessary to commit to an additional power Project, within the meaning of Section 3.01(c) of the Service Schedule M, Total Power Requirements Power Purchase Agreement, and therefore, in lieu of the authorization granted at the meetings of November 17, 2022 and January 19, 2023, regarding the Original Proposed Agreement, the Executive Director is hereby authorized to negotiate and execute agreement(s) for MEAN to purchase approximately 40 MW of capacity and energy from the solar facility to be located near Sidney, Nebraska, to be owned and operated by Sandhills Energy, LLC or other counterparty to be selected by MEAN management, and for MEAN to purchase an additional approximately 20 MW of capacity and energy from the second phase of such facility pursuant to the same agreement or as a separate agreement, subject to final legal and management review.

BE IT FURTHER RESOLVED BY the MEAN Board of Directors, that the Executive Director of MEAN is hereby authorized to do any and all things and to execute and deliver any and all documents which he deems necessary or advisable in order to consummate the execution and delivery of such agreement(s). Notwithstanding any provision of this Resolution authorizing the Executive Director to take any action or execute any document to the contrary, in the absence of the Executive Director or in lieu of the Executive Director, the person designated in writing by the Executive Director, may take such action

or execute such document with like effect as fully as though named in this Resolution instead of the Executive Director.

The MEAN Board of Directors recessed for a break at 10:13 a.m. The meeting resumed at 10:30 a.m.

Finance Committee

Presenter: Jamie Johnson, Director of Finance & Accounting

Meeting Summary. A summary of the information presented at the October 22, 2025 and November 19, 2025 meetings was presented and included the following:

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: A review of preliminary shared costs, shared capital plan, budgeted positions, and allocation of expenses and reimbursement for services rendered and resources utilized was presented. Directors were encouraged to participate in the December 17, 2025 joint Finance Committee and Risk Oversight Committee meeting to learn more about the 2026-2027 budget. The meeting will be held in Lincoln with a virtual conference option provided.

Capacity Commitment Compensation: An update was provided on capacity commitment compensation rates and charges for the Fiscal Year 2026–2027 budget. The update also included considerations to increase the capacity rate and adjust Contract Capacity amounts based on performance-based accreditation.

Proposed modifications to the Schedule of Rates and Charges were discussed, including clarification that reimbursement for committed capacity and related energy production may be applied as a credit on the monthly power bill or as a direct payment from MEAN. The changes were intended to streamline transactions and reduce administrative and banking costs. Discussion ensued. A redline of proposed changes to Section 4, Capacity Commitment Compensation, was included in Attachment F of the meeting packet. Based on the discussion, staff does not plan to bring the related document changes for action to the Finance Committee or the Board of Directors.

Contract Purchaser Changes – Modifications to Financial and Administrative Policies and Guidelines and Schedule of Rates and Charges for Service Schedule M: Effective April 1, 2026, one community will transition from a Requirements Purchaser to a Contract Purchaser as defined in the Total Power Requirements Power Purchase Agreement. In preparation, the Rates and Charges Task force has worked with Staff to develop the proposed modifications to the Service Schedule M Schedule of Rates and Charges applicable to Contract Purchasers and related changes to MEAN’s Financial and Administrative Policies and Guidelines as shown in Attachments F and G of the meeting packet. No action was taken at this meeting; the Board will consider approval of these modifications at the January meeting as part of the normal budget and rates and charges process.

LEGISLATIVE UPDATE

Presenter: David Russell, Director of Governmental Affairs & Digital Solutions

Iowa: 2026 Legislative Session is January 12th to April 21st.

Wyoming: 2026 Legislative Session is February 9th to February 27th. Staff will be monitoring the Blockchain Interruptible Service Tariff – Amendments bill that is currently in committee.

Colorado: 2026 Legislative Session is January 15th to May 13th. No additional draft language has been presented on the 2040 Clean Energy Legislation that introduced in 2025. Staff will continue to monitor.

Nebraska: 2026 Legislative Session is from January 7th to mid April. Nebraska is in a budget deficit, and several Senators have indicated they won't approve any bills with a fiscal impact during this legislative session.

Updated NMPP Energy Legislative Guidelines were recently adopted and can be found on the NMPP Energy website.

GENERAL COUNSEL REPORT – CONTRACTS AND LEGAL UPDATES

Presenter: Michelle Lepin, General Counsel

Information regarding the following agreements was included in the meeting packet.

Other Party	Agreement Name
HHS Services LLC	Engagement Letter
Southwest Power Pool, Inc. (SPP)	Agreement to Terminate the Fifth Amended and Restated Western Joint Dispatch Agreement (Western Energy Imbalance Service Market)
The Energy Authority, Inc. (TEA)	Confirmation Letter under Resource Management Agreement dated 03/01/2019 (Deal No. 2316204)
Verizon Wireless; CrescoNet (USA) LLC	Consent to Assignment of Grid Wide Agreements to CrescoNet (USA), LLC

Legal and Regulatory Report:

Lepin presented a summary of the items discussed at the American Public Power Association (APPA) Legal & Regulatory Conference in October, provided a status update on modernized Service Schedule M (SSM) communities in the execution process as of November 17, 2025 and reported on the following items:

- A new MEAN Master Services Agreement was mailed out to existing service participants in October. To avoid a lapse in regulatory services, executed agreements must be returned by January 1st. Any communities not previously receiving services who wish to enroll should contact Bruce Doll, Director of Utility Services and Member Relations.
- Legacy SSM communities not currently enrolled in EDS service will receive an addendum regarding rate-based services. The addendum makes communities eligible to request rate-based services such as EDS subject to availability.
- Fee-Based EDS Enrollment Forms will soon be mailed for execution by communities who do not receive power supply from MEAN but are active EDS participants.

NMPP ENERGY ANNUAL CONFERENCE UPDATE

Presenter: Bruce Doll, Director of Utility Services and Member Relations

The 2026 NMPP Energy Annual Conference will be held March 18 -19, 2026 at the Embassy Suites in Lincoln, Nebraska. Planned speakers include Garrison Wynn, Jody Tvrdy, and Brandon Schroeder.

Directors were asked to pick up application forms for the Rudy Hultgren Dedicated Service Award, Bob Arraj Innovative Service Award, and NMPP Energy Community Project of the year award. Directors were asked to consider nominating a community project or an individual for one of these awards that will be presented at the conference. Downloadable application nomination forms are available on the Annual Conference webpage at nmppenenergy.org. The deadline for applications is February 20, 2026.

CLOSING COMMENTS

Staff presented upcoming 2025-2026 MEAN meeting dates.

- December 17, 2025 – Joint Finance Committee and Risk Oversight Committee meeting in Lincoln with a virtual meeting option provided.
- January 21/22, 2026 – Committee meetings and the Board of Directors Annual Meeting with budget approval and the election of officers, in Kearney, Nebraska
- May 20/21, 2026 – Committee and Board of Directors meetings in Kearney, Nebraska.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:16 a.m.

Prepared by:
Stacy Hendricks
Municipal Energy Agency of Nebraska

Submitted by:
Chris DesPlanques
Secretary/Treasurer
MEAN Board of Directors