

MUNICIPAL ENERGY AGENCY OF NEBRASKA  
BOARD OF DIRECTORS

RATES AND CHARGES TASK FORCE

**RECITALS:**

*WHEREAS, MEAN provides wholesale power and related services to various participating municipalities and utilities and collects rates and charges related to such services; and*

*WHEREAS, the Board of Directors finds it appropriate to review the rates and charges applicable to one or more of the types of contracts MEAN offers to participants; and*

*WHEREAS, the Board desires to create a rates and charges task force (the “Rates and Charges Task Force”) to review and recommend changes to such rates and charges; and*

*WHEREAS, the Board has outlined the proposed scope of the Rates and Charges Task Force, including its composition, responsibilities, voting rights, quorum, and other aspects, documentation of which has been delivered to the members of the Board (the “Rates and Charges Task Force Scope”).*

NOW THEREFORE, in consideration of the foregoing, the scope of the Rates and Charges Task Force shall be as set forth herein.

**SCOPE:**

**A. Summary**

The Rates and Charges Task Force (the “Task Force”) is a special projects task force of the Board and is responsible for the duties listed below.

**B. Composition of the Task Force**

The Task Force will be comprised as follows:

1. The Task Force will consist of the Chair of the Board and four (4) members of the Board appointed by the Chair of the Board from among the list of Board representatives or alternate representatives (each a “Task Force Member”).
2. Each Task Force Member shall serve until the earliest of: (i) his or her resignation, (ii) his or her removal as a Task Force Member by the Chair of the Board for any reason, in the Chair of the Board’s sole discretion, (iii) he or she no longer meets the requirement set forth in Section B.1., or (iv) the termination of the Task Force.
3. One Task Force Member will be appointed by the Chair of the Board to serve as Chair of the Task Force.

4. In the event of a vacancy on the Task Force, the Chair of the Board will have the option to fill the vacancy by selecting a new Task Force Member or may allow the vacancy to continue.

### **C. Responsibilities**

The Task Force's responsibilities, in collaboration with staff, include the following:

1. Recommend rates and charges applicable to one or more of the types of contracts MEAN offers to participants.
2. Such other duties as assigned by the Board from time to time.

### **D. Meetings**

The Task Force will meet as needed and may conduct meetings by any lawful means, provided, however, that meetings of the Task Force shall not be open to members of the public, and more specifically shall be closed to solely include Task Force Members, MEAN employees, agents, or independent contractors ("Staff"), or such other consultants, counsel or individuals which have been invited to attend such meeting(s) by Staff, the Task Force Chair, or a majority of the Task Force Members and whose presence is either necessary or helpful to the Task Force in its role regarding the topic of the meeting. The presence of a majority of the Task Force Members will be necessary for the transaction of business by the Task Force. Action may be taken upon a majority of the votes which the Task Force Members present are entitled to cast.

### **E. Reporting**

The Task Force reports to the Board. The role and the power of the Task Force is advisory to the Board. The Task Force shall not have any authority to act on behalf of the Board. No action or inaction by the Task Force shall impair or affect the authority or power of the Board or any other authorized parties acting on behalf of MEAN.

#### **Revision History**

<b>Version</b>	<b>Effective Date</b>	<b>Adoption Date</b>	<b>Description of Revision</b>
1.0		May 22, 2025	Adoption of Scope