

Agenda
Board of Directors and Executive Committee
Municipal Energy Agency of Nebraska
Younes Conference Center – 416 Talmadge Rd, Kearney, NE 68845
May 19, 2022 – 9:00 a.m. (C.T)

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
 - B. Roll Call
 1. Board of Directors
 2. Executive Committee
2. Public Comment Period
(Public Comment Period Rules apply. See www.nmppenergy.org/about/board-meetings)
3. Chairman's Remarks
4. Reports
 - A. Executive Director
 - B. Director of Wholesale Electric Operations
5. Consent Agenda*
 - A. Minutes of January 20, 2022 meeting
 - B. 2022 Summer Season Load and Capability Report and Operational Readiness
 - C. Next meeting
 - D. Financial Report – Fiscal Year 2021-2022 Preliminary Year-End Review
 - E. Consent Resolution
6. Integrated Resource Plan*
 - A. Load Forecast Scenarios
 - B. Existing Resource Portfolio
 - C. Future Resource Needs
 - D. Candidate Portfolios
 - E. Market Price Scenarios
 - F. Energy Efficiency/DSM Programs
 - G. Renewable Distributed Generation
 - H. 2050 Vision
 - I. Modeling Results
 - J. Committee Recommendation
7. Committee Reports and Recommendations
 - A. Power Supply Committee
 1. Meeting summary of March 31, April 21, and May 18, 2022
 - a. Central Nebraska Public Power and Irrigation District Hydropower Request for Proposal
 - b. NextEra Solar Project
 - c. Future Development Discussions
 - d. Western Area Power Administration (WAPA) Capacity and Energy Displacement Agreement

2. Recission of MEAN Resolution Regarding Power Purchase Agreements for Sergeant Bluff Solar*
3. Establish Exception to Moratorium and Lease Member Generation from City of Sidney, Nebraska*
- B. Risk Oversight Committee
 1. Meeting summary of March 31, April 21, May 12, and May 18, 2022
- C. Finance Committee
 1. Meeting summary of March 31, April 21, May 12, and May 18, 2022
 - a. MEAN Meeting Public Participation Policy
 - b. BKD Pre-Audit Communications Letter
 - c. Rate Setting Philosophy
 - d. Rates Impact of Resource Planning and 2050 Vision
 - e. Rate Structure
 - f. Debt Strategy and Refunding Considerations
 2. Financial and Administrative Policies and Guidelines*
 3. Rate Stabilization Account Target*
 4. Considerations related to Preliminary Fiscal Year 2021-2022 Financial Results*
 - a. Rate Stabilization Account Transfers
 - b. Allocation of a Portion of Fiscal Year 2021-2022 Net Revenue to Participants
8. Updates and Reports
 - A. Advanced Metering Infrastructure Update
 - B. Western Area Power Administration (WAPA) Updates
 - C. Market & Operations Update
 - D. The Energy Authority (TEA) Update
9. Contracts, Settlement Agreements, and General Counsel Report
 - A. Contracts Report
 - B. Legislative and Legal Updates
 1. State and Federal Activities
 2. Legal Updates
10. Closing Comments
11. Adjourn