

Combined Agenda
Power Supply Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center – 416 Talmadge Rd, Kearney, NE 688452
May 18, 2022 - 1:00 p.m. (CT)
Finance Committee Meeting
Risk Oversight Committee Meeting
3:00 p.m. (CT)

*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**

POWER SUPPLY COMMITTEE

1. Call to Order
 - A. Nebraska Open Meetings Act – Section 84-1412(8)
 - B. Roll Call
2. Public Comment Period
(Public Comment Period Rules apply. See www.nmppenergy.org/about/board-meetings)
3. Consent Agenda*
 - A. Minutes of April 21, 2022 meeting
 - B. Next meeting
 - C. 2022 Summer Season Load and Capability Report and Operational Readiness
 - D. Consent Resolution
4. Integrated Resource Plan Review & Recommendation*
 - 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
5. Updates
 - A. Central Nebraska Public Power and Irrigation District Hydropower Request for Proposal
 - B. NextEra Solar Project
 - C. Western Area Power Administration (WAPA) Capacity and Energy Displacement Agreement
6. Rescission of MEAN Resolution Regarding Power Purchase Agreements for Sergeant Bluff Solar*
7. Establish Exception to Moratorium and Lease Member Generation from City of Sidney, Nebraska*
8. Future Development Discussions
 - A. MEAN Contracted Distributed Generation
 - B. Battery Storage
 - C. Behind The Meter Generation Modernization

9. **Operations Update**

Recess for Break

RISK OVERSIGHT COMMITTEE | FINANCE COMMITTEE

10. Call to Order
 - A. Nebraska Open Meetings Act – Section 84-1412(8)
 - B. Roll Call
 - 1) Finance Committee
 - 2) Risk Oversight Committee

RISK OVERSIGHT COMMITTEE | FINANCE COMMITTEE | POWER SUPPLY COMMITTEE

11. Public Comment Period
(Public Comment Period Rules apply. See www.nmppenergy.org/about/board-meetings)

RISK OVERSIGHT COMMITTEE

12. Consent Agenda*
 - A. Minutes of April 21, 2022 meeting
 - B. Next meeting
 - C. Consent Resolution

FINANCE COMMITTEE

13. Consent Agenda*
 - A. Minutes of May 12, 2022 meeting
 - B. Next meeting
 - C. Consent Resolution

14. BKD Pre-Audit Communication Letter

15. Financial Report – Fiscal Year 2021-2022 Preliminary Year-End Review

FINANCE COMMITTEE | RISK OVERSIGHT COMMITTEE | POWER SUPPLY COMMITTEE

16. Rate Stabilization Account Target*

FINANCE COMMITTEE

17. 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

18. Debt Strategy and Refunding Considerations

FINANCE COMMITTEE | RISK OVERSIGHT COMMITTEE | POWER SUPPLY COMMITTEE

19. Rate Structure

20. Adjourn