

Finance Committee  
Virtual Meeting  
Municipal Energy Agency of Nebraska  
Office of NMPP Energy– 8377 Glynoaks Dr, Lincoln, NE 68516  
May 9, 2024 – 10:30 a.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](http://www.nmppenergy.org/about/board-meetings))
  
3. Consent Agenda\*
  - A. Approval of minutes from the January 17, 2024 meeting
  - B. Next meeting
  - C. Consent Resolution
  
4. Financial Report
  
5. Considerations related to Preliminary Fiscal Year 2023-2024 Financial Results
  - A. Rate Stabilization Account Transfers
  - B. Allocation of a Portion of Fiscal Year 2023-2024 Net Revenue to Participants
  
6. Use of Rate Stabilization Account to Lower Annual Fixed Cost Recovery Charge in Future Years and Related Rate Stabilization Account Transfers
  
7. Modifications to Financial and Administrative Policies and Guidelines
  
8. Adjourn