



Power Supply Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South – 416 W Talmadge Rd. Kearney, NE, 68845
January 22, 2025 – 1:00 p.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)
3. Consent Agenda
 - A. Approval of minutes from the November 13, 2024, meeting
 - B. Next meeting
 - C. Consent Resolution*
4. Modifications to Asset Management Policies and Procedures (AMPP)*
5. Regional Transmission Organization Expansion (RTOE) and Future Capital
 - A. Pseudo Ties
 - B. Owned Resource Capital Needs
6. Resource Portfolio Development and Updates
 - A. Scribner, Nebraska Status
 - B. Leased Capacity Units
 - C. Extension of Jeffrey Hydropower Addendum
 - D. Kilgore Wind Project
 - E. Solar Projects
7. Operations Update
 - A. Energy Pricing
 - B. Operating Reserves
8. Adjourn