



Risk Oversight Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South – 416 W Talmadge Rd. Kearney, NE, 68845
January 22, 2025 – 3:30 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 December 18, 2024, meeting
 - B. Next meeting
 - C. Consent Resolution
4. NERC and MEAN Compliance Update
5. Risk Management Update
6. Other Compliance Activities
7. Adjourn