



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 Period2
(Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)
- 3. Consent Agenda3
 - A. Approval of minutes from the December 18, 2024, meeting (Attachment A)
 - B. Next meeting
 - C. Consent Resolution*
- 4. NERC and MEAN Compliance Update4
- 5. Risk Management Update.....5
- 6. Other Compliance Activities.....6
- 7. Adjourn

MEAN Risk Oversight Committee

PUBLIC COMMENT PERIOD

Date: January 22, 2025
Initiator/Staff Information Source: Committee Chair
Action Proposed: Informational

Members of the public are invited to attend the meeting and speak during the Public Comment Period, subject to the Public Participation Policy published under MEAN's board information section on NMPP Energy's website <https://www.nmppenergy.org/about/board-meetings>. The Comment Period will be available on a first-come, first-served basis. The sign-up form for individuals interested in making public comments at the January 22, 2025 meeting is available at the link above or here: [Sign Up Form](#)

MEAN Risk Oversight Committee

CONSENT AGENDA

Date: January 22, 2025
Initiator/Staff Information Source: Stacy Hendricks
Action Proposed: Approval

Minutes

Minutes of the December 18, 2024 meeting were previously distributed and are included as Attachment A of the meeting packet. If any changes or corrections need to be made, please contact Stacy Hendricks at 800-234-2595.

Next Meeting

The next meeting of the MEAN Risk Oversight Committee will be held on Wednesday, May 21, 2025 at the Younes Conference Center South, located at 416 W Talmadge Rd. in Kearney, Nebraska.

Consent Resolution

WHEREAS, certain business of the MEAN Risk Oversight Committee of the Municipal Energy Agency of Nebraska (MEAN) transpires on a regular and routine basis or is not of a controversial nature; and,

WHEREAS, roll-call votes on each individual issue greatly extended the meeting time.

NOW, THEREFORE, BE IT RESOLVED BY THE MEAN Risk Oversight Committee that in the interest of economizing time, yet complying with the Open Meetings Act of the State of Nebraska, which requires roll-call voting, the following issues are hereby consolidated in this Consent Resolution:

BE IT FURTHER RESOLVED BY the MEAN Risk Oversight Committee that the minutes of the December 18, 2024 meeting are hereby approved.

BE IT FURTHER RESOLVED BY the MEAN Risk Oversight Committee that the next meeting will be held on Wednesday, May 21, 2025 at the Younes Conference Center South, 416 W Talmadge Rd., Kearney, Nebraska.

MEAN Risk Oversight Committee

NERC AND MEAN COMPLIANCE UPDATE

Date:	January 22, 2025
Initiator/Staff Information Source:	Sarah Jones
Action Proposed:	Information

Sarah Jones, Director of Corporate Services, will provide an update on North American Electric Reliability Corporation (NERC) activity and MEAN's NERC compliance program.

MEAN Risk Oversight Committee

RISK MANAGEMENT UPDATE

Date:	January 22, 2025
Initiator/Staff Information Source:	Sarah Jones
Action Proposed:	Information

Sarah Jones will provide an update on MEAN risk management activities.

MEAN Risk Oversight Committee

OTHER COMPLIANCE ACTIVITIES

Date:	January 22, 2025
Initiator/Staff Information Source:	Sarah Jones
Action Proposed:	Information

Sarah Jones will provide an update on other MEAN compliance activities.