



Board of Directors and Executive Committee Annual Meeting
 Municipal Energy Agency of Nebraska
 Younes Conference Center South, 416 W Talmadge Rd. Kearney, NE, 68845
 January 23, 2025 – 9:00 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
 - 1) Board of Directors
 - 2) Executive Committee
2. Public Comment Period
 (Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)
3. Chairman's Remarks
4. Reports
 - A. Executive Director
 - B. Director of Wholesale Electric Operations
5. Consent Agenda*
 - A. Minutes of November 14, 2024 meeting
 - B. Next meeting
 - C. Financial Report
 - D. Acknowledge Receipt of Unapproved November 6, 2024, minutes of the Joint Operating Committee
 - E. Consent Resolution
6. South Sioux City, Nebraska Southwest Power Pool (SPP) Market Assistance Agreement Renewal*
7. MEAN Charter Amendment
 - A. Town of Center, Colorado Request for Membership*
8. MEAN Resource Adequacy Annual Report per Colorado Resource Adequacy Act of 2023*
9. Committee Reports and Recommendations
 - A. Power Supply Committee
 - 1) Meeting summary of January 22, 2025
 - (a) Regional Transmission Organization Expansion (RTOE) and Future Capital

- (b) Resource Portfolio Development and Updates
 - 2) Modifications to Asset Management Policies and Procedures (AMPP)*
- B. Finance Committee
 - 1) Meeting Summaries of December 18, 2024 and January 22, 2025
 - (a) Year-End Projections Fiscal Year 2024-2025
 - ~~(a) Modifications to Financial and Administrative Policies and Guidelines~~
 - 2) Budget, Rates, and Charges Fiscal Year 2025-2026, Modifications to Schedule of Rates and Charges for Service Schedule M and to Schedule of Rates and Charges for Service Schedule K and K-1*
 - 3) Modifications to Financial and Administrative Policies and Guidelines*
- C. Risk Oversight Committee
 - 1) Meeting Summaries of **December 18, 2024** and January 22, 2025
 - (a) NERC and MEAN Compliance Update
 - (b) Risk Management Update
 - (c) Other Compliance Activities
- 10. Election of Officers*
 - A. Chair
 - B. Vice Chair
 - C. Secretary/Treasurer
- 11. Election of Executive Committee At-Large Members*
- 12. Election of Joint Operating Committee At-Large Member*
- 13. Updates and Reports
 - A. Market & Operations
 - B. Western Area Power Administration (WAPA)
 - C. 2025 NMPP Energy Annual Conference
- 14. Legislative Update
- 15. General Counsel Report – Contracts and Legal Updates
- 16. Closing Comments
- 17. Adjourn