

Unapproved Minutes
Governance Review Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center – 416 W Talmadge Road, Kearney, Nebraska
August 16, 2023

The Municipal Energy Agency of Nebraska (MEAN) Governance Review Committee met on Wednesday, August 16, 2023, beginning at 2:56 p.m. (CT), at the Younes Conference Center South located at 416 W Talmadge Road in Kearney, Nebraska, the designated meeting site. Notice of the meeting was given to committee members by e-mail, and the public was advised by publication both in print and online in the Lincoln Journal-Star newspaper and website on July 29, 2023. The notice and agenda were posted upon issuance at the NMPP Energy office, 8377 Glynoaks Drive, Lincoln, Nebraska, and kept continually current and available for public inspection. Meeting information and the current version of the Nebraska Open Meetings Act were made available on NMPP Energy's Public Meeting Information website.

CALL TO ORDER

Chair Tom Ourada called the meeting to order at 2:56 p.m. (CT). Pursuant to Section 84-1412 (8) of the Nebraska Open Meetings Act, a current copy of the Open Meetings Act was posted in the meeting room and made available to the public.

ROLL CALL

A quorum was declared with eight of eleven committee members in attendance.

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| 1. James DePue – Wray | 5. Tom Ourada – Crete |
| 2. Bill Hinton – Kimball | 6. Mike Palmer – Sidney |
| 3. Duane Hoffman – Oxford | 7. Rick Rigel – ARPA |
| 4. Matt Langhorst – Glenwood Springs | 8. Todd Rust – Chappell |

Absent: Travis Burdett – Grand Island and Adam Suppes – Delta, 1 vacancy

PUBLIC COMMENTS

The Public Comment Period was announced and a review of the rules applicable to the public comment process at MEAN public meetings was provided. There were no public comments.

CONSENT AGENDA

Minutes

Minutes of the May 17, 2023, meeting of the MEAN Governance Review Committee were previously distributed to Committee Members and included as Attachment A of the meeting packet. There were no corrections or changes.

Next Meeting

The next meeting of the MEAN Governance Review Committee will be held on November 15, 2023, at the Younes Conference Center, North, Crown Plaza, 707 W Talmadge St. in Kearney, Nebraska.

Consent Resolution

Motion: James DePue moved to approve the consent resolution as presented. Matt Langhorst seconded the motion, which carried on a unanimous roll call vote.

WHEREAS, certain business of the MEAN Governance Review 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 Governance Review 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:

- 1. BE IT FURTHER RESOLVED BY the MEAN Governance Review Committee that the minutes of the May 17, 2023, meeting are hereby approved; and,*
- 2. BE IT FURTHER RESOLVED BY the MEAN Governance Review Committee that the next meeting will be held on Wednesday, November 15, 2023, at the Younes Conference Center North, Crown Plaza, 707 W Talmadge St., Kearney, Nebraska.*

MODERNIZATION OF TOTAL POWER REQUIREMENTS POWER PURCHASE AGREEMENT (SERVICE SCHEDULE M)

Presenter: Michelle Lepin, General Counsel

The principles of the Service Schedule M (SSM) modernization initiative were reviewed and an overview of updates staff is proposing to make to the draft modernized SSM since the May Board meeting was presented. Specific changes under the three following sections were presented and discussed: Agency Resource Obligations – Section III, Point of Delivery – Section V, Commitment of Capacity – Section VIII.

Discussion ensued.

The timeline for SSM modernization was reviewed. SSM Modernization Workshops are scheduled for City Attorneys in September of 2023. The Governance Review Committee and the MEAN Board of Directors will be asked to consider the final draft SSM for approval at their November 2023 meeting with a goal of having participant approvals and signatures completed by March of 2024.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:28 p.m.

Prepared by:
Stacy Hendricks
Municipal Energy Agency of Nebraska

Submitted by:
Brad Hans
Director of Wholesale Electric Operations
Municipal Energy Agency of Nebraska