NEBRASKA RURAL ELECTRIC ASSOCIATION
1244 K Street, P.O. Box 82048, Lincoln, NE 68501
Phone (402) 475-4988 / Fax (402) 475-0835
www.nrea.org

MEMORANDUM

TO: **NREA Statewide Services Evaluation Committee**

Dan Scheer	Vance McCoy	Mark Johnson
Merlin Prior	Zac Bryant	Lawrence Franzen
Trever Turner	Stewart Huneke	Ron Stech
Patty Andersen	Jerry Fullerton	James Kounovsky
David Woods	Damon Birkhofer	

cc: NREA Directors
Member-System Managers

FROM: Rick Nelson, General Manager
DATE: November 23, 2026
SUBJECT: Committee Meeting: December 2, 2026

The NREA Statewide Services Evaluation Committee meeting is scheduled for 1:00 p.m. on December 2, 2026, at the Younes Conference Center North, 707 W. Talmadge Street, Kearney, Nebraska. The meeting room will be posted.

***REVISED AGENDA**

1. Call to Order and Roll Call
2. Quorum
3. **Consent Agenda (*will be approved unless there is objection*)**
   a. Approval of Agenda
   b. Approve Minutes of August 5, 2026, Meeting
4. Election of Officers
5. Review of Committee Responsibilities
6. Discussion of National Premier Members
7. Selection of NREA Board Meeting Locations According to Board Policy H
8. Discussion of NREA Budget
9. *Approve NREA Strategic Plan and Mission Statement
   a. The Nebraska Rural Electric Association supports its members by providing essential valued services coordinated at the statewide level.
10. Discussion of Committee Projects for 2027 (list of previous projects listed on back)
11. Other Business
12. Adjournment