NEBRASKA RURAL ELECTRIC ASSOCIATION

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MEMORANDUM

TO: **Policy & Resolutions Committee**

Jayson Bishop	Dennis Hentzen	Jon Dockhorn	Ryan Schilreff
Jerrell Dolesh	Bryan Monahan	Doyle Hazen	Greg Strehle
Kyndell Penick	Mark Blazek	Al Kowalski	Josh Beideck
Tom Roberts	Randy Wadas	Merlin Prior	Kevin Christy
Mark Knaub			

CC: Member-System Managers
NREA Directors

FROM: Rick Nelson, General Manager
DATE: October 16, 2026
SUBJECT: Committee Meeting: December 2, 2026

The NREA Policy and Resolutions Committee will meet at 2:30 p.m. on December 2, 2026, at the Younes Conference Center North, 707 W. Talmadge Street, Kearney, Nebraska. The meeting room will be posted.

AGENDA

1. Call to Order and Roll Call
2. Quorum
   Consent Agenda (*will be approved unless there is objection*)
   a. Approval of Agenda
   b. Approval of Minutes August 5, 2026, Meeting
3. Election of Officers
4. Review of Committee Responsibilities
5. NRECA Region VII Meeting Update
6. Consideration of Old Resolutions
   a. Affordability, Rates, and Regulation
   b. Miscellaneous Resolutions
7. Consideration of New/Annual Resolutions
   a. Annual Resolutions
   b. 401k Pension Plan Amendment
8. Review and Consideration of Changes to Articles of Incorporation, Bylaws and Board Policies
9. Other Business
10. Adjournment