

December 29, 2023


**NOTICE OF
Board Meeting
Missouri River Energy Services**

You are hereby notified that a meeting of the Missouri River Energy Services (MRES) Board of Directors will be held at 7:30 a.m. CST, on Thursday, January 11, 2024. The meeting will be held at the MRES Office at 3724 West Avera Drive, Sioux Falls, South Dakota.

You are further notified that an optional training meeting will be held at 3:00 p.m. CST, on Wednesday, January 10, 2024. This meeting will be an orientation session for the newest Board member, Matt Van Schouwen of Orange City, Iowa, and all Board members are welcome to attend.

The meeting is being held in a physically accessible place. Persons with special needs should contact MRES at 605-338-4042 or mailman@mrenergy.com at least 48 hours prior to the start of the meeting, and necessary accommodations will be made.

The matters proposed to be discussed at the meeting are identified in the draft Agenda, which follows this Notice. All items on the draft Agenda are subject to change.



Steve Lehner
Secretary/Treasurer

**PLEASE OBSERVE PROPER POSTING PROCEDURES
FOR NOTICE AND DRAFT AGENDA**



Draft Agenda
Missouri River Energy Services (MRES)
Board of Directors (Board) Meeting
7:30 a.m. CST, Thursday, January 11, 2024

MRES Office
3724 West Avera Drive
Sioux Falls, South Dakota

1. Call to Order & Determination of Quorum
2. **Consideration of the Agenda..... ****
3. Public Comment
4. Recognitions
 - a. Matt Van Schouwen – New MRES Board Member
 - b. MRES Team Spotlight
5. **Consent Agenda ****
 ⇔ **a. Consideration of the December 7, 2023, Board Minutes**
 ⇔ **b. ROC Minutes**
 ⇔ **c. Accept November Financial Statements**
 ⇔ **d. Approve Warrants and Requisitions**
 ⇔ **e. 2023 Holiday Gift List**
6. Unfinished Business
 None
7. New Business
 - a. **Accept Board Committee Appointments ****
 - b. **Approve Member Committee Appointments and Expenses ****
 - c. **Approve Federal Legislative Position Papers ****
 - d. Renewable Energy Certificate Valuation
 - e. **RCA New Unit Compensation Rates ****
 - f. **Toronto MISO Interconnection Request ****
 - g. MRES/WMMPA Contracts Overview
8. Report
 - a. Board
 - b. WMMPA Report
 - c. Chief Executive Officer
 - d. Government Relations
 - e. Federal Legislative (McDonald)
 - f. Legal/General Counsel
 - g. Special Counsel (McCarter & English)
 - h. Accounting and Finance
 - i. Human Resources and Administration
 - j. Federal and Distributed Power Programs
 - k. Member Services and Communications
 - l. Information Technology
 - m. Power Supply and Operations
 - n. Meeting Dates
9. Other Business
 None
10. Future Meetings
 February 87:30 a.m.....MRES Board Meeting MRES Office, Sioux Falls, SD
 March 147:30 a.m.....MRES Board Meeting..... MRES Office, Sioux Falls, SD

11. Adjourn.....**

****Action Anticipated**