



Western Minnesota Municipal Power Agency

25 NW 2nd Street, Suite 102, Ortonville, MN 56278
Telephone: 605/338-4042

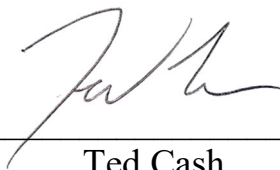
December 29, 2023

NOTICE OF Board Meeting Western Minnesota Municipal Power Agency

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

The meeting is being held in a physically accessible place. Persons with special needs should contact MRES (agent for WMMPA) 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.



Ted Cash
Secretary

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

WMMPA Board:	_____ Cash	_____ Hain	_____ Roberts	_____ Schelkoph
	_____ Schmidt	_____ Swenson	_____ Wolfington	
WMMPA Counsel:	_____ McLaughlin	_____ Backman		
MRES Staff:	_____ Birgen	_____ Blodgett	_____ Harmelink	_____ Krumm
	_____ Kruthoff	_____ McLaughlin	_____ Olson	_____ Sackett
	_____ Schull	_____ Wolf		
MRES Board	_____ Carlsrud	_____ Hulstein	_____ Lehner	_____ Meyer
members:	_____ Palmer	_____ Prescott	_____ Van Schouwen	_____ Weis
Guests:	_____ John Harren,	_____ Nate Spurgeon,		
	_____ Willmar, MN	_____ Pella, IA		

1. Call to Order & Determination of Quorum

2. ****Consideration of the Agenda**

Moved by:

Seconded by:

3. ****December 7, 2023, Board Minutes**

Moved by:

Seconded by:

4. **** Warrants and Requisitions and Financial Statements**

Moved by:

Seconded by:

5. Unfinished Business

None

6. New Business

None

7. Other Business

None

8. Future Meetings

February 8 7:30 a.m. WMMPA Board Meeting MRES Office, Sioux Falls, SD

9. Adjourn

****Action Anticipated**