

January 29, 2024

**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, February 8, 2024. The meeting will be held at the MRES Office at 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 at 605-338-4042 or [mailman@mrenergy.com](mailto: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.



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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, February 8, 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. MRES Team Spotlight
5. **Consent Agenda ..... \*\***  
    ⇔ **a. Consideration of the January 11, 2024, Board Minutes**  
    ⇔ **b. ROC Minutes**  
    ⇔ **c. Approve Warrants and Requisitions**
6. Unfinished Business  
    None
7. New Business
  - a. **Accept Preliminary 2023 Year-end Financial Statements ..... \*\***
  - b. **Board Member and Member Representative Expense Reimbursement Policy ..... \*\***
  - c. **Appleton-Benson Project Joint Coordination Agreement ..... \*\***
  - d. **Mid-American Joint Pricing Zone Agreement..... \*\***
  - e. NERC Required Transmission Ambient Ratings Update
  - f. Renewable Energy Certificate Strategy Part 2
  - 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
  - March 14 ....7:30 a.m.....MRES Board Meeting..... MRES Office, Sioux Falls, SD
  - April 11 ....7:00 a.m.....MRES Executive Committee Meeting ..... MRES Office, Sioux Falls, SD
  - April 11 .... 7:30 a.m. .... MRES Board Meeting ..... MRES Office, Sioux Falls, SD

11. Adjourn.....\*\*

**\*\*Action Anticipated**