



Western Minnesota Municipal Power Agency

129 NW 2nd Street, Ortonville, MN 56278
Telephone: 605/338-4042

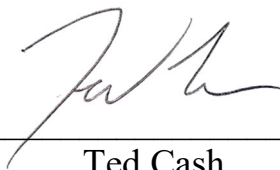
January 29, 2024

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, February 8, 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. ****January 11, 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

a. **Accept Preliminary 2023 Year-end Financial Statements** **

Moved by: _____ Seconded by: _____

b. **Board Member and Member Representative Expense Reimbursement Policy** **

Moved by: _____ Seconded by: _____

c. **Appleton-Benson Project Joint Coordination Agreement** **

Moved by: _____ Seconded by: _____

7. Other Business

None

8. Future Meetings

March 14 7:30 a.m. WMMPA Board Meeting MRES Office, Sioux Falls, SD

9. Adjourn

****Action Anticipated**