

September 27, 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. CDT, on Thursday, October 10, 2024. The meeting will be held at the MRES Office at 3724 West Avera Drive, Sioux Falls, South Dakota.

This 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. CDT, Thursday, October 10, 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. Ben Pond, Energy Data Processing Specialist
 - b. Team Spotlight – Investments & Credit and Risk & Insurance
5. **Consent Agenda ****
 ⇔ a. **Approve September 12, 2024, Board Minutes**
 ⇔ b. **Accept Risk Oversight Committee Minutes**
 ⇔ c. **Approve Warrants and Requisitions**
6. Unfinished Business
 None
7. New Business
 - a. **August Financial Statements and Discretionary Fund Projections ****
 - b. **Circuit Court Appeal of FERC Decision regarding complaint against SPP regarding LTCR ****
 - c. Employee Survey Results
 - d. **TEA Task Order 1 Update/Renewal ****
 - e. BSSA MN Route Permit
8. Report
 - a. Board
 - b. WMMPA Report
 - c. Chief Executive Officer
 - d. Government Relations
 - e. Federal Legislative (McDonald)
 - f. Legal/General Counsel
 - g. FERC 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
 November 14 7:30 a.m. MRES Board Meeting MRES Office, Sioux Falls, SD

 December 12 9:00 a.m. MRES Personnel Committee Meeting Grand Hyatt, Denver, CO
 December 12 9:30 a.m. MRES Board Meeting Grand Hyatt, Denver, CO
11. **Adjourn..... ****

****Action Anticipated**