

November 4, 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, November 14, 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. CST, Thursday, November 14, 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. Veterans Day
 - b. New Employees
 - i. Jayda Muston – Administrative Assistant
 - ii. Chase Bratland – Operations and Maintenance Technician I – WPP
 - iii. Rachel Crane – Accountant II
 - c. Team Spotlight – Facilities
5. **Consent Agenda ****
⇔ **a. Approve October 10, 2024, Board Minutes**
⇔ **b. Accept Risk Oversight Committee Minutes**
⇔ **c. Approve Warrants and Requisitions**
6. Unfinished Business
None
7. New Business
 - a. Federal Election Update
 - b. **September Financial Statements and Discretionary Fund Projections ****
 - c. **Performance Indicator Targets for 2025 ****
 - d. Marshall Solar Plus LLC Appointment of Officers
 - e. WPP Acquired Land – Phase 2 Report
 - f. **MISO Tranche 2.1 ROFR Election ****
 - g. Resource Opportunity
 - h. Comprehensive Insurance Update
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
- December 12 9:00 MRES Personnel Committee Meeting Grand Hyatt, Denver, CO
- December 12 9:30 MRES Board Meeting Grand Hyatt, Denver, CO
- January 16 7:30 a.m. MRES Board Meeting Hilton Garden Inn Downtown, Sioux Falls, SD
- January 16 11:00 a.m. ... MRES Board/Employee Appreciation Luncheon HGI Downtown, Sioux Falls, SD
11. Adjourn..... **

****Action Anticipated**