



Western Minnesota Municipal Power Agency

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Telephone: 605/338-4042

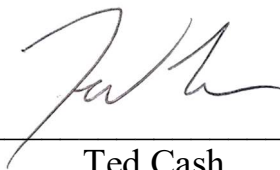
November 4, 2024

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, November 14, 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**

Draft Agenda
Western Minnesota Municipal Power Agency (WMMPA)
Board of Directors (Board) Meeting
Missouri River Energy Services (MRES) Office
3724 West Avera Drive
Sioux Falls, South Dakota
7:30 a.m. CDT, November 14, 2024

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

1. Call to Order & Determination of Quorum
2. ****Consideration of the Agenda** **
Moved by: _____ Seconded by: _____
3. ****October 10, 2024, Board Minutes** **
Moved by: _____ Seconded by: _____
4. ****November 2024 Warrants and Requisitions and September 2024 Financial Statements** **
Moved by: _____ Seconded by: _____
5. Unfinished Business
None
6. New Business
 - a. **Marshall Solar Plus LLC Appointment of Officers** **
Moved by: _____ Seconded by: _____
 - b. **MISO Tranche 2.1 ROFR Election** **
Moved by: _____ Seconded by: _____
7. Other Business
None
8. Future Meetings
December 12 WMMPA Board Meeting Grand Hyatt, Denver, CO
9. Adjourn

****Action Anticipated**