

February 3, 2025

**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 13, 2025. 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, February 13, 2025

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 – Transmission Planning
5. **Consent Agenda ****
 ⇔ **a. Approve January 16, 2025, Board Minutes**
 ⇔ **b. Accept Risk Oversight Committee Minutes**
 ⇔ **c. Approve Warrants and Requisitions**
6. Unfinished Business
 None
7. New Business
 - a. Headquarters Building Project Update
 - b. **Preliminary 2024 Year-end/December Financial Statements and Discretionary Fund Projections ****
 - c. *^^Power Supply Resource Opportunity*
 - d. *^^MISO T2.1 Competitive Bid Proposal*
 - e. *^^SPP Transmission Project*
 - f. DM Supplemental Services Agreement – Melrose
 - g. Member Satisfaction Survey
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 137:30 a.m.....MRES Board Meeting..... MRES Office, Sioux Falls, SD
 - April 107:00 a.m.....MRES Executive Committee Meeting MRES Office, Sioux Falls, SD
 - April 107:30 a.m.....MRES Board Meeting MRES Office, Sioux Falls, SD

11. Adjourn.....**

****Bold-faced type** = Action Anticipated
^^*Italicized type* = Scheduled for Closed Session