



Western Minnesota Municipal Power Agency

25 NW 2nd Street, Suite 102, Ortonville, MN 56278
Telephone: 605/338-4042

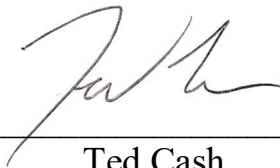
February 3, 2025

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 13, 2025. 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/ Counsel:	_____ Birgen	_____ Blodgett	_____ Harmelink	_____ Krumm
	_____ Kruthoff	_____ Olson	_____ Sackett	_____ Schull
	_____ Wolf	_____	_____	_____
MRES Board members:	_____ Carlsrud	_____ Hulstein	_____ Lehner	_____ Meyer
	_____ 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. ****January 16, 2025, Board Minutes ****
 Moved by: _____ Seconded by: _____
4. ****February Warrants and Requisitions and Preliminary 2024 Year-end/December Financial Statements ****
 Moved by: _____ Seconded by: _____
5. Unfinished Business
 None
6. New Business
 None
7. Other Business
 None
8. Future Meetings
 March 13 7:30 a.m. WMMPA Board Meeting MRES Office, Sioux Falls, SD
9. Adjourn

****Action Anticipated**