

March 31, 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, April 10, 2025. The meeting will be held at the MRES Office at 3724 West Avera Drive, Sioux Falls, South Dakota.

You are further notified of the following meeting:

April 10, 2025 – 7:00 a.m. MRES Executive Committee Meeting – MRES Office.

These 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 meetings are identified in the draft Agendas, which follow this Notice. All items on the draft Agendas 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)
Executive Committee
MRES Office
3724 West Avera Drive
Sioux Falls, South Dakota
7:00 a.m., Thursday, April 10, 2025

I. Call to Order & Determination of Quorum

_____ Roberts _____ Meyer _____ Hain _____ Weis _____ Carlsrud _____ Lehner

II. **Consideration of Agenda

III. **Consideration of Minutes – April 11, 2024

IV. **Maurice A. TePaske Public Official Award and MRES Community Leader Award

V. Other Business

VI. **Adjourn

****Committee Action Anticipated or Proposed**



Draft Agenda
Missouri River Energy Services (MRES)
Board of Directors (Board) Meeting
7:30 a.m. CDT, Thursday, April 10, 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 – Human Resources
5. **Consent Agenda ****
 ⇔ **a. Approve February 13, 2025, Board Minutes**
 ⇔ **b. Accept Risk Oversight Committee Minutes**
 ⇔ **c. Approve Warrants and Requisitions**
6. Unfinished Business
 None
7. New Business
 - a. **Accept Auditors’ Report ****
 - b. **January and February Financial Statements and Discretionary Fund Projections ****
 - c. **MRES/MMMPA Funds Transfer ****
 - d. *^^Strategic Business Issues*
 - e. *^^Resource Opportunity Update*
 - f. **^^Appleton Facility Construction Agreement ****
 - g. 2025 Member Satisfaction Survey Results
 - h. 2025 Retail Market Research project
 - i. Marshall Solar Plus Video
 - j. *^^Disaster Update Recovery*
8. Report
 - a. Board
 - b. MMMPA 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
 May 7 1:00 p.m. MRES Annual Meeting Convention Center, Sioux Falls, SD
 May 8 noon MRES Board Meeting Convention Center, Sioux Falls, SD

11. Adjourn.....**

****Action Anticipated**

^^ *Italicized type* = Scheduled for Closed Session