


April 25, 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 11:45 a.m. CDT, on Thursday, May 8, 2025. The meeting will be held at the Convention Center at 1201 N West Avenue, Sioux Falls, South Dakota.

The meeting is being held in a physically accessible place. Persons with special needs should contact MRES at 605-338-4042 or [mailman@mrenergy.com](mailto: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.



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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**  
**11:45 a.m. CDT, Thursday, May 8, 2025**

**Convention Center**  
**1201 N West Avenue**  
**Sioux Falls, South Dakota**

1. Call to Order & Determination of Quorum
2. **Consideration of the Agenda..... \*\***
3. **Election of Officers ..... \*\***
4. Public Comment
5. Recognitions
6. **Consent Agenda ..... \*\***  
    ⇔ **a. Approve April 10, 2025, Board Minutes**  
    ⇔ **b. Accept Risk Oversight Committee Minutes**  
    ⇔ **c. Approve Warrants and Requisitions**
7. Unfinished Business  
    None
8. New Business
  - a. Federal Legislative Update
  - b. **March Financial Statements and Discretionary Fund Projections ..... \*\***
  - c. **CapX Brookings 2nd Circuit Budget Increase ..... \*\***
  - d. Resource Opportunity
  - e. **^^Red Rock Operations Update ..... \*\***
9. 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  
    June 5 .... 7:30 a.m. .... MRES Board Meeting ..... Hilton Garden Inn, Downtown Sioux Falls, SD  
  
    July 10-11 .... 7:30 a.m. .... MRES Board Strategic Planning Meeting ..... Clubhouse/Red Rossa, Pierre, SD
11. **Adjourn..... \*\***

**\*\*Action Anticipated**

^^ *Italicized type* = Scheduled for Closed Session