



Western Minnesota Municipal Power Agency

129 2nd St NW, Ortonville, MN 56278
Telephone: 605/338-4042

April 25, 2025

**NOTICE OF
Annual Member Business Meeting
Western Minnesota Municipal Power Agency**

You are hereby notified that the Annual Member Business Meeting of Western Minnesota Municipal Power Agency (WMMPA) will be held at 10:30 a.m. CDT, on Wednesday, May 7, 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 Missouri River Energy Services (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**



Western Minnesota Municipal Power Agency

129 2nd St NW, Ortonville, MN 56278

Telephone: 605/338-4042

Draft Agenda
Western Minnesota Municipal Power Agency
Annual Membership Business Meeting

Convention Center
1201 N West Avenue
Sioux Falls, South Dakota
10:30 a.m., CDT – Wednesday, May 7, 2025

1. Call to Order – Scott Hain, President
2. Secretary's Proof of Delivery of Notice – Ted Cash, Secretary
3. Roll Call and Determination of Quorum – Ted Cash, Secretary
4. ***Consideration of the Agenda – Scott Hain, President**
Moved by:
Seconded by:
5. ***Approval of the 2024 Minutes – Scott Hain, President**
Moved by:
Seconded by:
6. Western Minnesota Municipal Power Agency (WMMPA) Debt Report – Chris Olson,
Vice President (VP) of Accounting and Finance, Chief Financial Officer, Missouri River
Energy Services (MRES) (agent for WMMPA)
7. Minnesota Legislative Update – Deb Birgen, VP of Government Relations, MRES
8. Introduction of WMMPA Board of Directors (Board) Members – Scott Hain, President
9. Four Largest Members Pursuant to Section 3.2 of the WMMPA Bylaws – Report by
Dave McLaughlin, Fluegel, Anderson, McLaughlin, & Brutlag, Chartered
10. ***Election of Director – Scott Hain, President**
Nominating Committee Report
Ted Cash, Chair – Alexandria
Travis Schmidt, Moorhead

Director with Term expiring in 2025:
Guy Swenson, Barnesville
11. Other Business
12. ***Adjourn**
Moved by:
Seconded by:

*Action Anticipated