

January 5, 2026

**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, January 15, 2026. The meeting will be held at the MRES Office at 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 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 follow 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**  
**7:30 a.m. CST, Thursday, January 15, 2026**

**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. New Employee- Nate Fischer (IT Support Specialist II)
  - b. MRES Team Spotlight- Transmission Services
5. **Consent Agenda** ..... \*\*
  - ⇔ a. **Approve December 4, 2025, Board Minutes**
  - ⇔ b. **Accept Risk Oversight Committee Minutes**
  - ⇔ c. **Approve Warrants and Requisitions**
  - ⇔ d. **2025 Holiday Gift List**
6. Unfinished Business
  - None
7. New Business
  - a. **Member Technology Committee Sunset** ..... \*\*
  - b. **Accept Board Committee Appointments** ..... \*\*
  - c. **Approve Member Committee Appointments and Expenses** ..... \*\*
  - d. **November Financial Statements and Discretionary Fund Projections** ..... \*\*
  - e. **Promissory Note and MRES/WMMPA Funds Transfer Update** ..... \*\*
  - f. **Approve Federal Legislative Position Papers** ..... \*\*
  - g. ^^*Member Power Sale Agreement Extension* .....
  - i. ^^*Sydney Holcomb Transmission Ownership Structure* ..... \*\*
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

February 12 ....7:30 a.m....MRES Board Meeting....MRES Office, Sioux Falls, SD  
March 12 ....7:30 a.m....MRES Board Meeting...MRES Office, Sioux Falls, SD  
April 9....7:30 a.m....MRES Board Meeting....MRES Office, Sioux Falls, SD

**11. Adjourn.....\*\***

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