



Western Minnesota Municipal Power Agency

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

January 5, 2026

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, January 15, 2026. 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.

Travis Schmidt
Secretary

**PLEASE OBSERVE PROPER POSTING PROCEDURES
FOR NOTICE AND DRAFT AGENDA**

WMMPA Board:	<input type="checkbox"/> Cash	<input type="checkbox"/> Hain	<input type="checkbox"/> Roberts	<input type="checkbox"/> Grabe
		<input type="checkbox"/> Schmidt	<input type="checkbox"/> Wolfington	<input type="checkbox"/> Wyffels
WMMPA Counsel:	<input type="checkbox"/> McLaughlin	<input type="checkbox"/> Backman		
MRES Staff:	<input type="checkbox"/> Abplanalp	<input type="checkbox"/> Birgen	<input type="checkbox"/> Fonder	<input type="checkbox"/> Harmelink
	<input type="checkbox"/> Krumm	<input type="checkbox"/> Kruthoff	<input type="checkbox"/> Olson	<input type="checkbox"/> Schull
	<input type="checkbox"/> Wolf			
MRES Board Members:	<input type="checkbox"/> Carlsrud	<input type="checkbox"/> Georgius	<input type="checkbox"/> Hulstein	<input type="checkbox"/> Lehner
	<input type="checkbox"/> Meyer	<input type="checkbox"/> Palmer	<input type="checkbox"/> Prescott	<input type="checkbox"/> Van Schouwen
Guests:	<input type="checkbox"/> Jeron Smith	<input type="checkbox"/> Nate Spurgeon		
	<input type="checkbox"/> Wilmar, MN	<input type="checkbox"/> Pella, IA		

1. Call to Order & Determination of Quorum
2. **Consideration of the Agenda**
 Moved by: _____ Seconded by: _____
3. **Approve December 4, 2025, Board Minutes**
 Moved by: _____ Seconded by: _____
4. **Warrants and Requisitions and November 2025 Financial Statements**
 Moved by: _____ Seconded by: _____
5. Unfinished Business
None
6. New Business
 - a. **Promissory Note and MRES/WMMPA Funds Transfer Update**.....**
 Moved by: _____ Seconded by: _____
 - b. **Member Power Sale Agreement Extension**.....
 Moved by: _____ Seconded by: _____
 - c. **^^Sydney Holcomb Transmission Ownership Structure****
 Moved by: _____ Seconded by: _____
7. Other Business
None
8. Future Meetings
 February 12....7:30 a.m....WMMPA Board Meeting....MRES Office, Sioux Falls, SD
 March 12....7:30 a.m....WMMPA Board Meeting....MRES Office, Sioux Falls, SD
 April 9....7:30 a.m....WMMPA Board Meeting....MRES Office, Sioux Falls, SD
9. Adjourn

****Action Anticipated**