

August 31, 2026

**NOTICE OF
Board Meeting
Missouri River Energy Services**

You are hereby notified that Board of Directors meetings of Missouri River Energy Services (MRES) will be held at 4:00 p.m. CDT, on Wednesday, September 9, 2026, and at 7:30 a.m. CDT, on Thursday, September 10, 2026. The meetings will be held at the MRES Office at 3724 West Avera Drive, Sioux Falls, South Dakota.

You are further notified of the following committee meetings:

- 12:00 p.m., Wednesday, September 9, 2026 – MRES Personnel Committee Meeting – MRES office
- 2:00 p.m., Wednesday, September 9, 2026 – MRES Finance Committee Meeting – MRES office

The meetings are 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)
Board of Directors (Board) Meeting
7:30 a.m. CDT, Thursday, September 10, 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. MRES Team Spotlight- Accounting II
 - b. New Employee- Angie Iverson, Leadership and Workforce Development Strategist
 - c. New Employee- Rachel Lueth, Administrative Assistant
5. **Consent Agenda ****
 ⇔ **a. Approve August 13, 2026 Board Minutes**
 ⇔ **b. Accept Risk Oversight Committee Minutes**
 ⇔ **c. Approve Warrants and Requisitions**
6. Unfinished Business
 None
7. New Business
 - a. **July Financial Statements and Discretionary Fund Projections ****
 - b. **CapX Brookings Generation Interconnection Agreements (J2027)..... ****
 - c. **Alexandria Substation Generation Interconnection Agreements (J2276) ****
 - d. **Olivia Distribution Maintenance Agreement Extension ****
 - e. *^^Update on MISO Generation Project*
8. Report
 - a. Board
 - i. *^^Personnel Committee – Consider Recommendations ***
 - ii. **Finance Committee – Consider Budget and Rates Recommendations ****
 - 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
 - October 7 3:00 p.m. MRES Personnel Committee Meeting (if needed) MRES Office, Sioux Falls, SD
 - October 7 4:00 p.m..... MRES Finance Committee Meeting (if needed) MRES Office, Sioux Falls, SD
 - October 7 5:00 p.m..... MRES Board Meeting (if needed) MRES Office, Sioux Falls, SD
 - October 8.... 7:30 a.m..... MRES Board Meeting MRES Office, Sioux Falls, SD

11. Adjourn.....**

****Action Anticipated**

^^ *Italicized type* = Scheduled for Closed Session