

**Resolution No. 203**  
**A Resolution in Support of the Reserve Capacity Agreement (RCA)**  
**Between Missouri River Energy Services (MRES) and Marshall, Minnesota**

Whereas, The City of Marshall acting by and through Marshall Municipal Utilities (MMU), has contracted to sell the capacity in their turbine used for electrical generating purposes, to Missouri River Energy Services (MRES). Said Contract is currently scheduled to expire December 31, 2029, and

Whereas, MRES desires to enter into a new Reserve Capacity Agreement (RCA) with MMU that will extend the agreement to May 31, 2052 and, will increase the monthly financial payments to MMU for current generation and provide financial incentives for MMU to install new generation; and

Whereas, the Marshall Municipal Utilities Commission desires to sell said generating capacity to MRES under the terms of the proposed RCA, finding it to be in the best interest of the electric customers of MMU; and

Whereas, said RCA contract exceeds ten years in length and pursuant to Marshall City Charter section 13.04, requires approval by the Marshall City Council.

NOW THEREFORE BE IT RESOLVED, MMU herein once again expresses its desire to sell the capacity of the turbine to MRES and respectfully requests the Marshall City Council to adopt a resolution approving the RCA with MRES, in substantially the form as presented to the City of Marshall.

Upon vote being taken thereon, the following Commissioners voted in favor:

and the following voted against the same:

whereupon the resolution was declared passed and adopted and was signed by the Chairperson and attested by the Secretary on this 18<sup>th</sup> day of April 2023.

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Kristina Carrow, Chair of the Commission

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Leslie Hisken, Secretary to the Commission