

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
TUESDAY, MAY 26, 2015 – 11:45 A.M.

Est. Time

BUSINESS MEETING

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|---------|---|
| 5 min. | 1. Approve consent agenda: <ul style="list-style-type: none">a. Additions to agenda? Approve agenda.b. Minutes from May 11, 2015 meetingc. Review & approve payment of bills in the total amount of \$2,498,739.37d. MISO payment of \$10,270.42 |
| 15 min. | 2. David Turch & Chase Kroll will be present to discuss legislative issues and topics of interest facing the electric industry. |
| 10 min. | 3. For information & review: <ul style="list-style-type: none">a. January & February 2015 Financial Statements (Tim)b. February 28, 2015 Investment Review (Tim)c. March 2015 Power Supply Report (Chris) |
| 10 min. | 4. Distributed Generation rate discussion (Wes/John) |
| 5 min. | 5. May 13 th Power Outage Report (John) |
| 5 min. | 6. General Manager's Report |

® Resolution required

NOTE: This meeting will be audibly recorded.

GENERAL MANAGER'S REPORT
MAY 26, 2015

- WMU/MMUA Tom Bovitz Scholarship award winner is Sydney Fischer \$750 (presented by Commissioner Laumer at the WHS Cap & Gown Day ceremony held on Friday, May 22nd)
- PILOT Agreement with City of Willmar update
- Recap of APPA Lineworkers Rodeo held in Sacramento, CA – May 15-16
- Retirement of Lead Electric Meter Mechanic Gary Krueger on May 29th (1975-2015)
- Upcoming date(s) to note:
 - APPA National Conference (Minneapolis, MN) – June 5-10 (agenda discussion)
 - MMUA Annual Summer Conference (Breezy Point) – August 17-19