

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
MONDAY, JUNE 22, 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 June 8, 2015 MUC meetingc. Review & approve payment of bills in the total amount of \$2,341,775.13.d. MISO payment of \$36,216.30e. Westmoreland Resources (coal) payment of \$81,981.94 |
| 10 min. | 2. For information & review: <ul style="list-style-type: none">a. April 2015 Financial Statements & Report (Tim)b. 2015 NERC 1st Quarter Report (Janell)c. May 2015 Wind Turbine Report (Jon F.) |
| 10 min. | 3. General Manager's Report |

® Resolution required

NOTE: This meeting will be audibly recorded.

GENERAL MANAGER'S REPORT
JUNE 22, 2015

- Recap: APPA National Conference (Minneapolis) (Wes, Zack, Justin, Matt & Carol)
- Upcoming agenda item (07.13.15): Request approval of updated WMU Personnel Policy Manual
- Scheduling of Strategic Planning Session discussion
- Upcoming date(s) to note:
 - WMU Labor Committee Meeting – June 22nd @ 1:00 p.m.
 - City Council Public Hearing – July 6th @ 7:01 p.m. (Residential Net Energy Service Rate Ordinance)
 - MMUA Annual Summer Conference (Breezy Point) – August 17-19