

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
MONDAY, JULY 13, 2015 – 11:45 A.M.

Est. Time

BUSINESS MEETING

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| 5 min. | 1. Approve consent agenda: ® <ol style="list-style-type: none">a. Additions to agenda? Approve agenda.b. Minutes from June 22, 2015 MUC meetingc. Review & approve payment of bills in the total amount of \$1,038,272.32d. MISO credit of \$1,910.92e. Westmoreland Resources (coal) payment of \$81,963.15 |
| 5 min. | 2. Review & request approval of minutes from the June 22 nd WMU Labor Committee meeting. (Joe/Dan) |
| 10 min. | 3. Review & request approval of revisions to the WMU Personnel Policy Manual ® (Wes) |
| 5 min. | 4. For information & review: <ol style="list-style-type: none">a. June 22nd Power Outage Report (John)b. June 2015 Wind Turbine Report (Jon) |
| 10 min. | 5. General Manager's Report |

® Resolution required

NOTE: This meeting will be audibly recorded.

GENERAL MANAGER'S REPORT

JULY 13, 2015

- Strategic Planning Session will be held Wed., July 22nd @ 4:30 p.m. (updated plan to be distributed; draft agenda will be available July 15th with feedback & comments requested)
- 2016 is WMU's Quasiquicentennial (kwas-kwi-sen-ten-ial) Anniversary (125 years)
- Continuing effort to schedule first labor negotiating session for contract beginning in 2016.
- Working with GRE towards resolution of Memorandum of Understanding (MOU) for transmission ownership sharing.
- Retirement of Programmer Analyst Char Anderson on July 17th (38+ years)
- Upcoming date(s) to note:
 - WMU Strategic Planning Session – July 22nd @ 4:30 p.m. (WORKUP @ MinnWest Technology Campus)
 - MMUA Annual Summer Conference (Breezy Point) – August 17-19