

**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA**  
**MUNICIPAL UTILITIES AUDITORIUM**  
**MONDAY, AUGUST 10, 2015 – 11:45 A.M.**

**Est. Time**

**BUSINESS MEETING**

- |         |  |
|---------|--|
| 5 min.  | 1. Approve consent agenda: ® <ul style="list-style-type: none"><li>a. Additions to agenda? Approve agenda.</li><li>b. Minutes from July 27, 2015 MUC meeting</li><li>c. Review &amp; approve payment of bills in the total amount of \$226,311.43.</li><li>d. MISO credit of \$41,948.63</li><li>e. Westmoreland Resources (coal) payment of \$82,449.90</li></ul> |
| 20 min. | 2. Representative Dave Baker will be in attendance to present a overview of legislative activities & issues.   |
| 10 min. | 3. For information & review: <ul style="list-style-type: none"><li>a. May 2015 Financial Statements &amp; Report (Tim)</li><li>b. May 31, 2015 Investment Report (Tim)</li><li>c. July 2015 Wind Turbine Report (Jon F.)</li></ul>   |
| 5 min.  | 4. Approve Public Power Week Resolution (Oct. 4-10) ®  |
| 20 min. | 5. General Manager's Report  |

® Resolution required

NOTE: This meeting will be audibly recorded.

**GENERAL MANAGER'S REPORT**  
**AUGUST 10, 2015**

- Review WMU Mission Statement options
- Upcoming date(s) to note:
  - MMUA Annual Summer Conference (Breezy Point) - August 17<sup>th</sup>-19<sup>th</sup>
  - WMU/IBEW Labor Negotiating Session (2<sup>nd</sup>) - Thurs., Sept. 3<sup>rd</sup> @ 9:00 a.m.
  - WMU/IBEW Labor Negotiating Session (3<sup>rd</sup>) - Thurs., Oct. 8<sup>th</sup> @ 9:00 a.m.
- WPD Officer Mike Jahnke will be present to conduct "Active Shooter" safety training.