

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
MONDAY, NOVEMBER 23, 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 November 9, 2015 MUC meetingc. Review & approve payment of bills in the total amount of \$1,965,021.53d. MISO charge of \$35,600.61 |
| 5 min. | 2. Review & request approval of minutes from the November 20 th WMU Planning Committee meeting (minutes to be distributed at the meeting). (Justin) |
| 15 min. | 3. Preliminary review of the proposed 2016 WMU Budget (Tim) |
| 5 min. | 4. For information & review: <ol style="list-style-type: none">a. August & September 2015 Power Supply Reports (Chris)b. October 2015 Wind Turbine Report (Jon F.) |
| 5 min. | 5. General Manager's Report |

® Resolution required

NOTE: This meeting will be audibly recorded.

“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”

GENERAL MANAGER'S REPORT
NOVEMBER 23, 2015

- New employee announcement: David Lohrer, Boiler Operator (Nov. 23rd)
- Upcoming date(s) to note:
 - WMU/IBEW mediation session – Tues., Dec.1st @ 9:00 a.m. (Willmar Conf. Center)
 - 2016 APPA Events:
 - Legislative Rally – March 7-9 (Washington, DC)
 - Lineworkers Rodeo – April 1-2 (Shakopee)
 - National Conference – June 10-15 (Phoenix, AZ)
 - 2016 MMUA Annual Summer Meeting – August 15-17 (location TBD)

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