

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
MONDAY, DECEMBER 14, 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 November 23, 2015 MUC meetingc. Review & approve payment of bills in the total amount of <u>\$237,483.66</u>d. MISO credit of <u>\$34,970.91</u> |
| 10 min. | 2. Review & request formal approval of 2016 WMU Budget ® (Tim) |
| 5 min. | 3. Review & request approval of minutes from the November 23 rd WMU Labor Committee meeting. (Joe) |
| 5 min. | 4. Request formal approval of labor contract with I.B.E.W. Local Union #160. ® (Wes/John/Carol) |
| 5 min. | 5. FERC approval of WMU FLTY (Wes/Tim) |
| 10 min. | 6. For information & review: <ul style="list-style-type: none">a. September & October 2015 Financial Statements (Tim)b. Sept. 30, 2015 & Oct. 31, 2015 Investment Reports(Tim)c. October 2015 Power Supply Report (Chris)d. November 2015 Wind Turbine Report (Jon) |
| 5 min. | 7. 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
DECEMBER 14, 2015**

➤ Upcoming date(s) to note:

- 2016 APPA Events:
 - Legislative Rally – March 7-9 (Washington, DC) 4 commitments
 - Lineworkers Rodeo – April 1-2 (Shakopee) 4 Competitors/ up to 6 volunteers
 - National Conference – June 10-15 (Phoenix, AZ)
- 2016 MMUA Events:
 - Legislative Rally – April 19 (note: 1 day only)
 - Annual Summer Meeting – August 15-17 (location TBD)

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