

**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA**  
**MUNICIPAL UTILITIES AUDITORIUM**  
**MONDAY, JANUARY 25, 2016 – 11:45 A.M.**

**Est. Time**

**BUSINESS MEETING**

- |         |  |
|---------|--|
| 5 min.  | 1. Introduction: Commissioner Nathan Weber   |
|         | 2. Approve consent agenda: ® <ol style="list-style-type: none"><li>a. Additions to agenda? Approve agenda.</li><li>b. Minutes from January 11, 2016 MUC meeting</li><li>c. Review &amp; approve payment of bills in the total amount of \$1,881,500.35</li><li>d. MISO charge of \$94,896.85</li></ol> |
| 10 min. | 3. Request designation of Interim Chief Financial Officer (Wes) ®  |
| 5 min.  | 4. Statistical departmental reviews for 2015: (John H.) <ol style="list-style-type: none"><li>a. Reliability Performance Report (electric)</li><li>b. Water Department Summary</li></ol>   |
| 10 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**  
**JANUARY 25, 2016**

- APPA Public Utility Governance Webinar Series: (all webinars are 1:00-2:30 p.m. CST)
  - *Public Power's Unique Business Model and Governance Structure* - Feb. 11
  - *Legal Obligations, Duties and Responsibilities of Public Power Governing Boards* - March 20
  - *Federal Legislative and Regulatory Issues for Boards* - April 7
  - *Industry Issues and Challenges Facing Public Power Governing Bodies* - May 5
  - *Overview of Utility Financial Operations for Board and Council Members* - June 2
  - *Rate Making for Utility Boards and City Councils* - July 7
  - *Strategic Planning for Utility Boards and City Councils* - Aug.11
  - *Performance Monitoring and Accountability for Boards* - Sept. 8
  - *Achieving Excellence in Public Power Governance* - Oct.5
  
- WMU's 125<sup>th</sup> Anniversary Plan
  
- Upcoming date(s) to note:
  - 2016 APPA Events:
    - Legislative Rally – March 7-9 (Washington, DC)
    - Lineworkers Rodeo – April 1-2 (Shakopee)Competitors: Linemen Dylan Berg & Ryan Kobliska
    - National Conference – June 10-15 (Phoenix, AZ)
  - 2016 MMUA Events:
    - Legislative Rally – April 19 (Saint Paul)
    - Annual Summer Meeting – August 15-17 (Cragun's)

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