

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MUNICIPAL UTILITIES AUDITORIUM
MONDAY, FEBRUARY 8, 2016 – 11:45 A.M.

Est. Time

BUSINESS MEETING

- | | | |
|---------|----|--|
| 5 min. | 1. | Approve consent agenda: ® <ol style="list-style-type: none">a. Additions to agenda? Approve agenda.b. Minutes from January 25, 2016 MUC meetingc. Review & approve payment of bills in the total amount of \$549,925.33d. MISO charge of \$49,075.66e. Westmoreland Resources (coal) payment of \$132,691.20 |
| 5 min. | 2. | December 2015 Power Supply Report (Chris) |
| 10 min. | 3. | Present an informative software update (Mike/Stacy) |
| 10 min. | 4. | 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
FEBRUARY 8, 2016

- Request to schedule WMU Planning Committee meeting
- 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)
- APPA Public Utility Governance Webinar Series: (all webinars @ 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

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