

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MARCH 14, 2016 – 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 February 22, 2016 MUC meetingc. Review & approve payment of bills in the total amount of <u>\$214,108.80</u>d. MISO charge of \$10,686.06e. Westmoreland Resources (coal) payment of \$83,811.75 |
| 5 min. | 2. Review & approve minutes from the March 1 st WMU Planning Committee meeting. (Justin) |
| 5 min. | 3. Request for professional services from Great River Energy (GRE) to perform a Local Resource Planning Study. ® (Wes) |
| 5 min. | 4. Website upgrade presentation and request for approval (Mary) |
| 15 min. | 5. For information & review: <ol style="list-style-type: none">a. 2015 Annual NERC Compliance Activity Summary (Janell)b. 2015 Annual Safety Program Update (Janell)c. January & February 2016 Wind Turbine Reports (Jon F.)d. January 2016 Power Supply Report (Chris/Michelle) |
| 10 min. | 6. 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
MARCH 14, 2016

- Recap of 2016 APPA Legislative Rally (Attendees: Wes, Carol, Zack & Marv)(Possible March 28)
- Upcoming date(s) to note:
 - WMU Planning Committee Meeting – March 29th @ 12:00 noon
 - Annual Home Show (WC Builders Assn.) – April 2 & 3 (Willmar Civic Center)
 - 2016 APPA Events:
 - 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)
 - *Federal Legislative and Regulatory Issues for Boards* - April 7 (3 of 9)
 - *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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