

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, DECEMBER 12, 2016 – 11:45 A.M.

Est. Start Time

BUSINESS MEETING

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| 11:45 a.m. | 1. Approve consent agenda: ® <ul style="list-style-type: none">a. Additions to agenda? Approve agenda.b. Minutes from November 28, 2016 MUC meetingc. Review & approve payment of bills (including wire transfers) in the total amount of \$1,439,002.40. |
| 11:50 a.m. | 2. Recap December 12 th WMU Labor Committee Meeting (Carol) <ul style="list-style-type: none">a. Approve MOA with IBEW re conversion of PTO hours to Deferred Comp Plan ® |
| 11:55 a.m. | 3. Departmental reports & updates: <ul style="list-style-type: none">a. Facilities & Purchasing (Kevin)b. IT (Mike)c. Engineering (Jeron) |
| 12:10 p.m. | 4. For information & review: <ul style="list-style-type: none">a. November 2016 Wind Turbine Report (Jon)b. WMU's renewable energy update (i.e. %) (John/Chris)c. October 2016 Power Supply Report (Michelle) |
| 12:15 p.m. | 5. General Manager's Report |

® Resolution required

M Motion requested

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 12, 2016

- Priam Substation Project update (Note: Anticipate approval of agreements along with update of consultant costs at 12.27.16 MUC meeting.)
- Reminder: Due to the Christmas holiday, the next MUC meeting will be held on **Tuesday**, December 27th (@ 11:45 a.m.)
- FYI: Beginning in 2017, all MUC emails & notices will be sent via WMU-issued iPads (if needed, a generic message will be sent to personal emails indicating the need to check the iPads)

Future Events/Dates to Note:

- WMU Planning Committee Mtg. - December 19th @ 11:30 a.m.
- MMUA Legislative Rally - January 31-February 1, 2017 (Embassy Suites, St. Paul)
- APPA Legislative Rally - February 27-March 1, 2017 (Washington, DC)
- APPA National Conference - June 19-21, 2017 (Orlando, FL)

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