

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MARCH 13, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

- | | | |
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| 11:45 a.m. | 1. | Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from February 24, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$1,614,519.09 |
| 11:50 a.m. | 2. | Approve Invitation to Bid: Power Plant Cooling Tower #2 Replacement (Jon F.) M |
| 11:55 a.m. | 3. | For information & review:
a. January 2017 Financial Reports (Denise)
b. January 2017 Power Supply Report (Michelle)
c. February 2017 Wind Turbine Report (Jon F.) |
| 12:05 p.m. | 4. | Departmental reports & updates:
a. Energy Services & Marketing (Mary)
b. Customer Service (Stacy) |
| 12:20 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 – MARCH 13, 2017

- Recap APPA Legislative Rally – Feb.27-March1 (Laumer & Harren)
- Meeting with DH residential customers on March 15th from 4:00-5:00 p.m.

Future Events/Dates to Note:

- MRES Annual Meeting – May 10-11 (Sioux Falls, SD)
- APPA National Conference - June 19-21, 2017 (Orlando, FL)
- APPA Webinar Series: Public Utility Governance & Electric Utility 101 (1:00-2:30 p.m. in the WMU Conference Room)
 - Electric Utility 101: Substations – March 30
 - Overview of Utility Financial Operations – April 6
 - Electric Utility 101: Transmission – April 13
 - Board Policy Development & Policy Compliance – May 2
 - Electric Utility 101: Distribution – May 11
 - Strategic Planning for Long-Term Effectiveness – May 30
 - Board-Driven Performance Evaluation: Governance & Management – July 5

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