

**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, APRIL 10, 2017- 11:45 A.M.**

**Est. Start Time**

**BUSINESS MEETING**

- |            |    |   |
|------------|----|---|
| 11:45 a.m. | 1. | Approve consent agenda: ®<br>a. Additions to agenda? Approve agenda.<br>b. Minutes from March 27, 2017 MUC meeting<br>c. Review & approve payment of bills (including wire transfers) in the total amount of \$291,320.35.  |
| 11:50 a.m. | 2. | District Heating status update (John)   |
| 12:00 p.m. | 3. | Engineering Dept. information (Jeron)<br>a. GRE Notice of transmission upgrades in Priam area<br>b. APPA recognition of WMU for Reliable Service to the Community   |
| 12:10 p.m. | 4. | February 2017 Power Supply Report (Michelle)<br>a. Power Supply Comparison & Budget vs. Actual<br>b. LMP Comparisons & Gas Prices   |
| 12:15 p.m. | 5. | Approve minutes of the April 10 <sup>th</sup> WMU Labor Committee meeting. <b>M</b> (Carol) (note: minutes to be distributed at mtg.)<br>a. Approve resolution to adjust General Manager compensation ®<br>b. Approve amendment to GM Employment Agreement regarding vehicle allowance <b>M</b> |
| 12:25 p.m. | 6. | 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 – APRIL 10, 2017

- MUC Work Session – Tuesday, April 18<sup>th</sup> @ 3:00 p.m. (WMU Auditorium)
  - Topics of discussion to include:
    - Bid recommendation for Cooling Tower #2 Replacement/Value of Capacity/Marketability of the Capacity, Power Supply Costs
    - Joint Action Agency comparisons/consultants
    - District Heating: Recap customer meetings; and, discuss possible customer assistance to install alternative systems (i.e. assist in replacement financing, rebates, etc.)

### **Future Events/Dates to Note:**

- WMU Work Session – April 18 (see above)
- 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: 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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