

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, APRIL 24, 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 April 10, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$2,157,089.07. |
| 11:50 a.m. | 2. | Approve minutes of the April 18 th MUC Work Session (Carol) M |
| 12:00 p.m. | 3. | Strategic Planning Progress Report – April 2017 (Kevin)
a. Worksheet Updates
b. Progress Summary |
| 12:10 p.m. | 4. | For information & review:
a. February 2017 Financial Reports (Denise)
b. March 2017 Wind Turbine Report (Jon F.) |
| 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 – APRIL 24, 2017

- Request to schedule MUC Work Session (week of May 2-5?)

Future Events/Dates to Note:

- MRES Annual Meeting – May 10-11 (Sioux Falls, SD) (John & Bruce)
- APPA National Conference - June 19-21, 2017 (Orlando, FL) (Carol)
- APPA Webinar Series: Public Utility Governance & Electric Utility 101 (1:00-2:30 p.m. in the WMU Conference Room)
 - 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
- MMUA Summer Conference – August 21-23 (Madden's Resort – Brainerd)

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