

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, FEBRUARY 13, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

- | | |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11:45 a.m. | 1. Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from January 23, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$1,470,326.10 |
| 11:50 a.m. | 2. For Information & Review:
a. December 2016 Power Supply Report (Michelle)
b. Newly revised Strategic Planning SWOT Listing (Note: Listing will be addressed at future MUC meeting) (John) |
| 12:00 p.m. | 3. Educational Topics:
a. Power Supply – Scheduling Load (Chris)
b. 2016 Power Production Update (Jon)
c. 2016 Safety & Compliance Updates (Janell)
1. Annual NERC Compliance Report
2. Safety Program Update |
| 12:15 p.m. | 4. FYI: MUC meeting audio recordings will be available on City of Willmar website. (John) |
| 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 - FEBRUARY 13, 2017

- Recap of 2017 MMUA Legislative Conference (Carol, Zack & John)
- District Heat customers correspondence (mailed 01.25.17, see attached)
- WMU Planning Committee Meeting – Tuesday, Feb. 21st @ 12:00 p.m.
 - Tentative agenda items to include: 1) District Heating; 2) Priam Substation; 3) cooling towers; 4) conceptual transition plan for power supply/generation; and, 4) Joint Action Agency (facility visit)
- Consider rescheduling February 27th MUC meeting to Friday, Feb. 24th (due to APPA Leg. Rally)
- FYI: GRE agreements (FCA & CPA) have been finalized (approved 12.27.16)

Future Events/Dates to Note:

- WMU Planning Committee Meeting – Tuesday, Feb. 21st @ 12:00 p.m.
- APPA Legislative Rally - February 27-March 1, 2017 (Washington, DC)
 - Attending: Carol Laumer & John Harren
- 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)
 - Communicating the Public Power Advantage – Feb. 16
 - Governance Structures, Accountabilities & Processes – March 7
 - Electric Utility 101: Generation – March 9
 - 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

“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”