



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JULY 8, 2019 – 11:45 AM

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

	Start Time	Agenda Item	1st	2nd
1	11:45 am	Request changes or additions to presented agenda (MUC Carol Laumer)		
2	11:46 am	Approve consent agenda (MUC Carol Laumer) ® <ul style="list-style-type: none"> - Minutes from June 24, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$5,914,784.60 		
3	11:50 am	Approve July 1st WMU LC Meeting Minutes (MUC Nate Weber, LC Chair) M (see “July 1 2019 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve recommendation to participate in 2020 RECs Program (MRES) for the estimated amount of \$10,000 (based on actual kWh usage) M 		
4	11:55 am	Energy Services Updates (Energy Services & Marketing Rep Michelle Marotzke) <ul style="list-style-type: none"> - Bright Energy Choices Flyer (RECs Program) - Ways to Promote WMU - News Release: Value of Public Power and 5 Key Ways We Serve Our Communities 		
5	12:00 pm	2019 MUC Update to City Council (MUC Carol Laumer)		
6	12:05 pm	2020 WMU Budget Schedule (Director of Finance Denise Runge)		
7	12:10 pm	May 2019 Power Cost Summary (Director of Finance Denise Runge)		
8	12:15 pm	June 2019 Wind Turbine Report (Facilities & Maint. Supervisor Kevin Marti)		
9	12:20 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - WMU Labor Committee Meeting: Thursday, August 1st @ 12:00 pm <ul style="list-style-type: none"> o Agenda item: Electric & Water Rate Study (DBC) - WMU Planning Committee Meeting: Wednesday, August 7th @ 11:30 am Agenda item: 2020 WMU Budget - TBD: Future LC Meeting – Agenda item(s): GM succession planning, and Strategic Plan - TBD: Future PC Meeting – Agenda item(s): Generation Study analysis 		
10	12:25 pm	Adjournment		
		2019 Future Events/Dates of Interest: <ul style="list-style-type: none"> - WMU Annual Open House – Thurs., August 15th (4:00-6:30 pm) - MMUA Summer Conference – August 19-21 (Breezy Point) - MRES Laramie River Station/Grayrocks Dam & Reservoir Tour – August 27-28 (Wheatland, WY) - MRES Legal Seminar - Staying Current: Emerging Issues for Utilities - Oct. 4th 		
		2019 WMU Strategic Initiatives (MUC approved 05.13.19) <ul style="list-style-type: none"> - Admin and Operations Buildings - Financial Position - Generation: Gas/Diesel and Power Plant - Generation: Renewable Energy - Substations/Transmission - Water Treatment Plant 		

® Resolution required

M Motion requested

Note: This meeting is audibly recorded.