



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, DECEMBER 23, 2019 – 11:45 AM

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

	Start Time	Agenda Item	1 st	2 nd
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 December 23, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$2,283,968.68. 		
3	11:50 am	Approve Dec. 10th WMU PC Mtg. Minutes (MUC Bruce DeBlieck, PC Chair) M (see “Dec 10 2019 PC mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve Operations Policies ® 		
4	11:55 am	Approve Dec. 20th WMU LC Mtg. Minutes (MUC Nate Weber, LC) M (see “Dec 20 2019 LC mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve 2020 Non-Union wage adjustment ® - Approve General Manager wage adjustment ® 		
5	12:05 pm	Educational Topics/Updates: <ul style="list-style-type: none"> - Safety & Marketing/Energy Services (Energy Services/Marketing Rep Michelle Marotzke) - 2020 NERC Compliance Update (Compliance/HR Manager Janell Johnson) 		
6	12:15 pm	Monthly Financial Reports (Director of Finance Denise Runge) <ul style="list-style-type: none"> - November 2019 Financials: <ul style="list-style-type: none"> o Electric o Water o District Heat o All Divisions (total combined) o Graphs - November 30, 2019 Investment Portfolio 		
7	12:20 pm	October 2019 Cost of Power Report (Director of Finance Denise Runge)		
8	12:25 pm	“IMPACT! Leadership Workshop” (Dec. 13th) (Compliance/HR Janell Johnson)		
9	12:30 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - Per MUC request: 20% of WMU’s energy is from MRES. - MUC reappointments have been completed (Mattern, DeBlieck & Mahboub) 		
10	12:35 pm	Adjournment		
		Future Events/Dates of Interest: <ul style="list-style-type: none"> - 2020 APPA Legislative Rally – Feb. 24-26 (Washington, DC) 		
		2019 WMU Strategic Initiatives w/Task Lists & Timelines (approved 09.09.19) <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.