



**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA**

**MONDAY, NOVEMBER 23, 2020 - 11:45 AM (via Zoom)**

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

*The Chair and General Manager of Willmar Municipal Utility Commission, and our chief legal counsel, have determined, under Minn. Stat. § 13D.021, that in-person meetings of the municipal utilities commission are not practical or prudent due to the COVID-19 health pandemic and the peacetime emergency declared by Governor Walz pursuant to Minnesota Statutes, Chapter 12, and that our meetings, including this meeting, shall therefore be conducted by telephone or other electronic pursuant to Minn. Stat. § 13D.021, until such time as it is no longer impractical or imprudent for the this commission to resume in-person meetings.*

	Start Time	Agenda Item	1 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Request changes or additions to presented agenda</b> (MUC President Justin Mattern)		
2	11:47 am	<b>Approve Consent Agenda including:</b> (MUC Justin Mattern) ® <ul style="list-style-type: none"> <li>- Minutes from November 9, 2020 MUC meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$1,600,527.69.</li> </ul>		
3	11:55 am	<b>Approve November 12<sup>th</sup> WMU LC Meeting minutes</b> (MUC Nate Weber, LC Chair) <sup>M</sup> (see “Nov 12 2020 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> <li>- Approve health insurance provider change <sup>M</sup></li> </ul>		
4	12:00 pm	<b>MRES Time-of-Use (TOU) Rates beginning in 2023</b> (General Manager John Harren)		
5	12:05 pm	<b>Approve 2021 Consultant Listing</b> (General Manager John Harren) ®		
6	12:10 pm	<b>2020 WMU Strategic Initiatives Update</b> (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:20 pm	<b>COVID-19 Financial Impact Update</b> (Energy Safety Outreach Coordinator Chris Radel)		
8	12:25 pm	<b>Joe Schmit’s Silent Impact Resolution video: “The Grind”</b> (Compliance/HR Manager Janell Johnson)		
9	12:30 pm	<b>General Manager Harren’s Report:</b> <ul style="list-style-type: none"> <li>- COVID-19 Update &amp; recommendations</li> <li>- WMU LC Meeting (Zoom): Wed., November 25<sup>th</sup> @ 12:00 pm               <ul style="list-style-type: none"> <li>o Agenda items: RECs Program (Renewable Energy Credits) and labor contract negotiations</li> </ul> </li> <li>- WMU PC Meeting (TBD) – Tentative agenda items to include:               <ul style="list-style-type: none"> <li>o Power Plant Phases I &amp; II Environmental Studies, Willmar/Priam Ownership &amp; Construction Agreement, Power Plant Substation Control Building, and Operations Policies</li> </ul> </li> <li>- WMU LC Meeting (TBD) – Tentative agenda items to include:               <ul style="list-style-type: none"> <li>o Union negotiations, Personnel Policies, GM annual review, and non-union COLA &amp; market adjustment</li> </ul> </li> </ul>		
10	12:35 pm	<b>Adjournment</b>		
		<b>2020 Future events/dates to note:</b> <ul style="list-style-type: none"> <li>- WMU LC Meeting (Zoom): November 25 @ 12:00 pm</li> <li>- WMU/IBEW contract negotiations: December 1 &amp; 2 (“placeholders”)</li> <li>- 2021 APPA Legislative Rally (virtual mtg.) – March 1 &amp; 2</li> </ul>		

		<b>WMU Strategic Initiatives w/task lists &amp; timelines</b> <ul style="list-style-type: none"><li>- Admin and Operations Buildings</li><li>- Financial Position</li><li>- Generation: Gas/Diesel and Power Plant</li><li>- Generation: Renewable Energy</li><li>- Substations/Transmission</li><li>- Water Treatment Plant</li></ul>		
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**R** Resolution required    **M** Motion requested    Note: This meeting is audibly recorded.