



**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA FOR**  
**MONDAY, OCTOBER 25, 2021- 11:45 AM**  
**WMU AUDITORIUM**

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

	Start Time	Agenda Item	1 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Pledge of Allegiance</b>		
2	11:47 am	<b>Request changes or additions to presented agenda</b> (MUC President Justin Mattern)		
3	11:50 am	<b>Approve Consent Agenda including:</b> (MUC Justin Mattern) ® <ul style="list-style-type: none"> <li>- Minutes from October 11, 2021, MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$2,388,468.60.</li> </ul>		
4	11:55 am	<b>Authorize Priam Expansion Commissioning Agreement with Great River Energy (GRE)</b> (Staff Electrical Engineer Jeron Smith) ®		
5	12:00 pm	<b>GRE Professional Services Authorization to Reconfigure Priam Substation Capacitor Bank</b> (Staff Electrical Engineer Jeron Smith) ®		
6	12:05 pm	<b>August 2021 Cost of Power Report</b> (Energy/Safety Outreach Coordinator Chris Radel)		
7	12:10 pm	<b>September 2021 Wind Turbine Report</b> (Facilities & Maintenance Supervisor Kevin Marti)		
8	12:15 pm	<b>General Manager John Harren's Report</b> <ul style="list-style-type: none"> <li>- Recap MN House Bonding Committee visit (Oct. 19<sup>th</sup>)</li> <li>- MRES Senior Vice President/CFO Merlin Sawyer announces his retirement</li> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o General Manager pay equity/market adjustment, year-end personnel policy updates, and NISC software</li> </ul> </li> <li>- TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o Time of Use electric rates, year-end operational policy updates, and water treatment plant</li> </ul> </li> </ul>		
9	12:20 pm	<b>Adjournment</b>		
		<b>Future Events/Dates to Note:</b> <ul style="list-style-type: none"> <li>- 2021 MRES Fall Member Meeting: Nov. 9 &amp; 10 (Sioux Falls Convention Center) (DeBlicke &amp; Harren)</li> </ul>		
		<b>2021 WMU Strategic Plan:</b> <ul style="list-style-type: none"> <li>- Utility Identity</li> <li>- Reliable Public Power Provider</li> <li>- Communications, Education &amp; Outreach</li> <li>- Staff Development</li> <li>- Infrastructure</li> <li>- Planning</li> <li>- Technology</li> <li>- New Building</li> </ul>		

® Resolution required    M Motion requested    Note: This meeting is audibly recorded.