



**COMMISSION MEETING AGENDA:
FRIDAY, FEBRUARY 24, 2023 – 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 st	2 nd
1	11:45 am	Pledge of Allegiance		
2	11:47 am	Request changes or additions to presented agenda (MUC President Bruce DeBlieck)		
3	11:48 am	Approve Consent Agenda including: (MUC President Bruce DeBlieck) [®] <ul style="list-style-type: none"> - Minutes from February 13, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,223,890.84. 		
4	12:00 pm	February 17th Outage Report (Staff Electrical Engineer Jeron Smith)		
5	12:05 pm	Educational Topics: 2022 Annual Engineering & Line Department Summaries (Staff Electrical Engineer Jeron Smith and Line Department Supervisor Ed Zurn) <ul style="list-style-type: none"> - Engineering Year-End Review - Electric Distribution Year-End Review 		
6	12:25 pm	Approve MRES Generation and Capacity Agreement (Facilities & Maintenance Supervisor Kevin Marti) [®]		
7	12:35 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - Jacobson Law Group weekly updates (re NEWTP legislative financing support) <ul style="list-style-type: none"> o February 13, 2023 o February 17, 2023 <p>Note: Reid spoke with Rep. Dean Urdahl, Republican’s will be coming out with their list this coming week. He expects our project to make the list. Also discussed exemptions to PFA funding requirements. Rep. Urdahl understands the need for the exemptions. Unsure when the Democrat’s will be releasing their list, possibly April.</p> - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o Sprint agreement, new building, water treatment plant, new generation, and SunRay Water System 		
8	12:45 pm	Adjournment		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - APPA Legislative Rally (Washington, DC): February 27 through March 1 - MRES Annual Meeting (Sioux Falls, SD): May 10-11 - APPA National Conference (Seattle, WA): June 18-21 		
		2021 WMU Strategic Plan: <ul style="list-style-type: none"> - Utility Identity - Reliable Public Power Provider - Communications, Education & Outreach - Staff Development - Infrastructure - Planning - Technology - New Building 		

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