



COMMISSION MEETING AGENDA:
MONDAY, JULY 22, 2024 – 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 Vice President John Kennedy)		
3	11:48 am	Approve Consent Agenda including: (MUC John Kennedy) [®] <ul style="list-style-type: none"> - Minutes from July 8, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,271,504.53. 		
4	11:50 am	Approve July 15th WMU LC Meeting minutes including GM job description and tentative timeline (MUC Pat Elizondo, LC Chair) ^M (see “July 15 2024 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Updated General Manager job description - Timeline to complete hiring process - Key dates to note for Commissioners: <ul style="list-style-type: none"> o August 26th @ 11:00-11:45 am: Selection of finalists (prior to regular mtg.) o September 13th (10:00-3:00 pm <i>tentatively</i>): Finalists interviews 		
5	12:00 pm	Educational Topic: NERC Compliance – 2023 Year-End Review (Staff Electrical Engineer Jeron Smith)		
6	12:05 pm	APPA Public Power Governance Essentials (15-part training videos) (General Manager John Harren) <ul style="list-style-type: none"> - <i>Lesson #13: In-the-Weeds, Not In-the-Weeds</i> (23:10 min.) 		
7	12:30 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - June 2024 MRES and WAPA Board of Directors Mtgs. summary - Annual WMU Facility Tour: Monday, August 26th - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, new generation and transmission project - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition and MUC Self-Survey 		
8	12:35 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - Joint Mtg. between WMU/City: August 14th @ 12:00 pm (WMU Office). Agenda items to include: <ul style="list-style-type: none"> o Swansson Field Agreement (south of Willmar Ave.), shared agreements, WMU’s Annual Update to the City - WMU PC Meeting: August 21 @ 12:00 pm. Agenda items to include: <ul style="list-style-type: none"> o Review proposed 2025 WMU Budgets and 2024 Rate Study - MMUA Summer Conference (Fargo, ND): August 19-21 (DeBlieck) - 2024 Red Rock Hydroelectric Project tours with MRES (Pella, Iowa) - MRES Leadership Academy (Sioux Falls, SD): Sept. 18-19 (Elizondo) 		
		2024 WMU Strategic Plan: <ul style="list-style-type: none"> - Electric Utility - Water Utility - Customer Experience - Utility Identity and Communication - Leadership 		

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