

COMMISSION MEETING AGENDA:  
**MONDAY, SEPTEMBER 9, 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 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Pledge of Allegiance</b>		
2	11:46 am	<b>Request changes or additions to presented agenda</b> (MUC President Shawn Mueske)		
3	11:47 am	<b>Approve Consent Agenda including:</b> (MUC President Shawn Mueske) <sup>®</sup> <ul style="list-style-type: none"> <li>- Minutes from both the regular MUC Meeting and the Special MUC Meeting on August 26, 2024; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$525,188.56.</li> </ul>		
4	11:50 am	<b>Presentation of 2024 WMU Electric Rate Study by Tim Miller of MRES</b> <ul style="list-style-type: none"> <li>- Approve WMU Electric Rate Study as presented including the recommended 3% overall electric rate adjustment from 2025 through 2029. <sup>M</sup></li> </ul>		
5	12:35 pm	<b>Approve 2025 WMU Budget</b> (Finance & Office Services Supervisor Andrea Prekker) <sup>®</sup> <ul style="list-style-type: none"> <li>- 2025 WMU Budget includes: <ul style="list-style-type: none"> <li>o Capital Budget Summary</li> <li>o Operating Budget Summaries: <ul style="list-style-type: none"> <li>▪ Electric</li> <li>▪ Water</li> <li>▪ Combined</li> </ul> </li> <li>o Statement of Cash Flows: 2025-2034 <ul style="list-style-type: none"> <li>▪ Electric</li> <li>▪ Water</li> <li>▪ Combined (10-Year Capital Improvement Plan)</li> </ul> </li> </ul> </li> <li>- Proceed with process to amend current City Rate Ordinance and set MUC Public Hearing for September 23<sup>rd</sup> at 11:50 am. <sup>M</sup></li> </ul>		
6	12:55 pm	<b>July 2024 Financial Reports</b> (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> <li>- Income Statement</li> <li>- Investment Portfolio</li> <li>- Cost of Power Report</li> </ul>		
7	1:00 pm	<b>Approve September 4<sup>th</sup> WMU LC Mtg. Minutes</b> (MUC Pat Elizondo, LC Chair) <sup>M</sup> (see “Sept 4 2024 LC Mtg” on your iPad for additional information)		
8	1:10 pm	<b>Power Outage Report from August 26<sup>th</sup> &amp; August 29<sup>th</sup></b> (Staff Electrical Engineer Jeron Smith)		
9	1:15 pm	<b>August 2024 Wind Turbine Report</b> (Facilities & Maintenance Supv. Kevin Marti)		
10	1:20 pm	<b>General Manager’s Report:</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building, new generation, CMMPA transmission investment, and wind turbines</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building land acquisition and MUC Self-Survey</li> </ul> </li> </ul>		
11	1:25 pm	<b>Adjournment</b>		
		<b>2024 events/dates to note:</b> <ul style="list-style-type: none"> <li>- Interviews of GM Finalists including Meet &amp; Greet – Friday, Sept. 13<sup>th</sup> (beginning at 10:30 am)</li> <li>- MRES Leadership Academy (Sioux Falls, SD): Sept. 18-19 (Elizondo &amp; Eggert)</li> </ul>		

**2024 WMU Strategic Plan: Electric Utility**

- Water Utility
- Customer Experience
- Utility Identity and Communication
- Leadership

<sup>®</sup> Resolution required    <sup>M</sup> Motion requested    Note: This meeting is audibly recorded.