



**COMMISSION MEETING AGENDA:**  
**MONDAY, SEPTEMBER 23, 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	11:47 am	<b>Request changes or additions to presented agenda</b> (MUC President Shawn Mueske)		
3	11:48 am	<b>Approve Consent Agenda including:</b> (MUC President Shawn Mueske) <sup>®</sup> <ul style="list-style-type: none"> <li>- Minutes from the September 9, 2024 MUC Meeting;</li> <li>- Minutes from the September 13, 2024 Special MUC Meeting (GM interviews);</li> <li>- Minutes from the September 16, 2024 Negotiating Committee Mtg. (GM offer); and ,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$3,054,814.62.</li> </ul>		
4	11:50 am	<b>Conduct Public Hearing to address Electric Rate Adjustments:</b> (MUC Shawn Mueske) <ul style="list-style-type: none"> <li>- Summary of proposed rate adjustments (Director of Administration Johnson)</li> <li>- Approve Resolution 2024 - #36 recommending electric rate adjustments to the Willmar City Council <sup>®</sup> <ul style="list-style-type: none"> <li>o Proposed City Ordinance amending electric rates (effective January 1, 2025)</li> </ul> </li> </ul>		
5	12:10 pm	<b>2024 Wind Turbine Program Assessment</b> (Facilities & Maintenance Supervisor Kevin Marti)		
6	12:20 pm	<b>Presentation of resolution recognizing 2024 Public Power Week (Oct. 6-12)</b> (MUC Shawn Mueske) <sup>®</sup>		
7	12:25 pm	<b>Interim General Manager’s Report:</b> (Director of Administration Janell Johnson) <ul style="list-style-type: none"> <li>- Property purchase update (new facility)</li> <li>- August 2024 MRES and WMMPA Board Meeting Summary</li> <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>		
8	12:30 pm	<b>Adjournment</b>		
		<b>2024 events/dates to note:</b> N/A		
		<b>2024 WMU Strategic Plan:</b> <ul style="list-style-type: none"> <li>- Electric Utility</li> <li>- Water Utility</li> <li>- Customer Experience</li> <li>- Utility Identity and Communication</li> <li>- Leadership</li> </ul>		

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