



**COMMISSION MEETING AGENDA:**  
**TUESDAY, NOVEMBER 12, 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 Vice President John Kennedy)		
3	11:48 am	<b>Approve Consent Agenda including:</b> (MUC Vice President John Kennedy) <sup>®</sup> <ul style="list-style-type: none"> <li>- Approval of minutes from: <ul style="list-style-type: none"> <li>o October 28, 2024 MUC Meeting</li> </ul> </li> <li>- Review and approve payment of bills (including wire transfers) in the amount of \$441,853.00.</li> </ul>		
4	11:55 am	<b>GM Selection update/action</b> (Negotiating Committee Bruce DeBlieck/Carol Laumer)		
5	12:05 pm	<b>September 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>		
6	12:10 pm	<b>Energy Acquisition Adjustment (EAA) update</b> (Finance & Office Services Supervisor Andrea Prekker)		
7	12:15 pm	<b>CMPAS Transmission Investment update</b> (Electrical Engineer Jeron Smith)		
8	12:20 pm	<b>Interim General Manager’s Report:</b> (Interim General Manager Janell Johnson) <ul style="list-style-type: none"> <li>- General legislative discussion mtg. held Nov. 4<sup>th</sup> with MRES/Rep. Baker/Sen. Lang</li> <li>- City conducted a public hearing on Nov. 4<sup>th</sup> to amend ordinance for electric rates</li> <li>- Completion of Revenue Recapture Audit</li> <li>- Participation in Festival of Trees at the Barn Theatre</li> <li>- TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building and new generation</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>		
9	12:25 pm	<b>Adjournment</b>		
		<b>Upcoming events/dates to note:</b> <ul style="list-style-type: none"> <li>- MMUA Legislative Conference: Jan. 28-29, 2025 (St. Paul)</li> <li>- APPA Legislative Rally: Feb. 24-26, 2025 (Washington, DC)</li> </ul>		
		<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.