

COMMISSION MEETING AGENDA Monday, June 23, 2025 – 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	11:45 am	Pledge of Allegiance
2	11:47 am	Request changes or additions to the presented agenda (MUC President Shawn Mueske)
3	11:50 am	Approve Consent Agenda including: (MUC President Shawn Mueske)®
		 Meeting Minutes from June 9th, 2025, MUC Meeting;
		 Meeting Minutes from June 16th, 2025, Labor Committee Meeting; and,
		 Review & approve payment of bills (including wire transfers) in the amount of \$3,294,543.64.
4	11:53 am	Approval of General Manager's Six-Month Performance Review (Labor Committee Chair Bruce DeBlieck)®
5	12:00 pm	APPA National Conference Recap (MUC Bruce DeBlieck)
6	12:10 pm	Energy Acquisition Adjustment (EAA) update: (Director of Administration Janell Johnson)
7	12:20 pm	General Manager Report (General Manager Jeron Smith)
		 Presentation of NERC 2025 Summer Reliability Assessment
		 Summary of MRES/WMMPA Board Meetings – May 8, 2025
		 Great River Energy Transmission Line Update
8	12:30 pm	Adjournment
		Upcoming Events/Dates to Note:
		 MMUA Summer Conference (Rochester, MN) August 18-20, 2025
		 MRES Municipal Power Leadership Academy (Sioux Falls, SD) September 17-18, 2025
		2024 WMU Strategic Plan:
		– Electric Utility
		– Water Utility
		 Customer Experience
		 Utility Identity and Communication
		– Leadership

Resolution required

^M Motion requested

Note: This meeting is audibly recorded.