

## 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)®
		<ul> <li>Meeting Minutes from June 9<sup>th</sup>, 2025, MUC Meeting;</li> </ul>
		<ul> <li>Meeting Minutes from June 16<sup>th</sup>, 2025, Labor Committee Meeting; and,</li> </ul>
		<ul> <li>Review &amp; approve payment of bills (including wire transfers) in the amount of \$3,294,543.64.</li> </ul>
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)
		<ul> <li>Presentation of NERC 2025 Summer Reliability Assessment</li> </ul>
		<ul> <li>Summary of MRES/WMMPA Board Meetings – May 8, 2025</li> </ul>
		<ul> <li>Great River Energy Transmission Line Update</li> </ul>
8	12:30 pm	Adjournment
		Upcoming Events/Dates to Note:
		<ul> <li>MMUA Summer Conference (Rochester, MN) August 18-20, 2025</li> </ul>
		<ul> <li>MRES Municipal Power Leadership Academy (Sioux Falls, SD) September 17-18, 2025</li> </ul>
		2024 WMU Strategic Plan:
		– Electric Utility
		– Water Utility
		<ul> <li>Customer Experience</li> </ul>
		<ul> <li>Utility Identity and Communication</li> </ul>
		– Leadership

Resolution required

<sup>M</sup> Motion requested

Note: This meeting is audibly recorded.