



COMMISSION MEETING AGENDA

Monday, July 28, 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 for changes or additions to the presented agenda (Presented by Vice President John Kennedy, serving as Acting President)
3	11:50 AM	Approve Consent Agenda including: (Presented by Vice President John Kennedy, serving as Acting President) [®] <ul style="list-style-type: none">– Meeting Minutes from July 14, 2025, MUC Meeting– Review and approve payment of bills (including wire transfers) in the amount of \$2,208,570.17.
4	11:55 AM	Amendment to Ordinance No. 1531 (Director of Administration Janell Johnson) [®]
5	12:00 PM	Educational Topics: <ul style="list-style-type: none">– NERC Compliance – 2024 Year-End Review (General Manager Jeron Smith)
6	12:10 PM	Arc Flash Assessment Recommendation (General Manager Jeron Smith) [®]
7	12:20 PM	General Manager Report (General Manager Jeron Smith) <ul style="list-style-type: none">– June MRES Board Summary– Open Meeting Law Legislation– WAPA RECs Update– Request to schedule Labor Committee meeting to discuss land acquisition
8	12:30 PM	Adjournment
		Upcoming Events/Dates to Note: <ul style="list-style-type: none">– Marshall Solar Plus Tour - August 14 & September 11 at 10:00 AM or 1:00 PM– 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: <ul style="list-style-type: none">– Electric Utility– Water Utility– Customer Experience– Utility Identity and Communication– Leadership

[®] Resolution required

^M Motion requested

Note: This meeting is audibly recorded.