

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JUNE 26, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

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| 11:45 a.m. | 1. Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from June 12, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$2,064,486.47 |
| 11:50 a.m. | 2. FYI: At their June 19 th meeting, the City Council concurred with the Commission and approved resolutions to discontinue the District Heating System effective July 1, 2020, and to approve the financial assistance program to help heating customers convert to a 100% electric heating system. Required documentation has been submitted to DEED to continue the decommissioning process. (John) |
| 11:55 a.m. | 3. Review & approve June 22 nd MUC Planning Committee meeting minutes (Justin) M
a. Further discussion regarding the Open Systems International, Inc. (OSI) proposal will be continued at the 07.10.17 MUC meeting.
b. Request approval of the contract with Ridgewater College to provide comprehensive safety training for WMU employees ® |
| 12:10 p.m. | 4. Educational Topic: Energy Acquisition Adjustment (EAA) update (Chris) |
| 12:15 p.m. | 5. For information & review:
a. June 11 th Power Outage Report (Todd)
b. May 2017 Wind Turbine Report (Jeron) |
| 12:20 p.m. | 6. General Manager's Report |

® Resolution required

M Motion requested

NOTE: This meeting will be audibly recorded.

“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”

GENERAL MANAGER'S REPORT – JUNE 26, 2017

- APPA National Conference recap (Carol)
- Rep. Collin Peterson has agreed to sign on to the letter to oppose the privatization of PMA transmission lines (joining Senators Klobuchar & Franken).
- Approved 2017 SWOT Analysis including action items has been downloaded to the iPads
- MUC Labor Committee meeting – TBD
- Employee Recognition/RP3 Diamond Designation luncheon will be held on June 29th (Thurs.) beginning at 11:45 a.m. at the Service Center. All employees & Commissioners are encouraged to attend.
- Reminder: June 30th MUC Planning Committee Meeting @ 12:00 p.m.
 - Water Treatment Plant Preliminary Design Review
 - Vincent Hart (Vinny) from Carollo will attend

Future Events/Dates to Note:

- MUC Planning Committee Meeting – June 30 @ 12:00 p.m.
- APPA Webinar Series: Public Utility Governance & Electric Utility 101 (1:00-2:30 p.m. in the WMU Conference Room)
 - Board-Driven Performance Evaluation: Governance & Management – July 5
- MMUA Summer Conference – August 21-23 (Madden's Resort – Brainerd) (John & Carol)
- Public Power Week – Oct. 1-7
 - Annual WMU Open House – Oct. 3rd @ Willmar Civic Center (4:30-6:00 p.m.)

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