



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, FEBRUARY 11, 2019 – 11:45 AM

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

	Start Time	Agenda Item	1st	2nd
1	11:45 am	Request changes or additions to presented agenda (MUC Justin Mattern)		
2	11:46 am	Approve consent agenda (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from January 28, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$752,865.45. 		
3	11:50 am	Scheduled Educational Topic(s): <ul style="list-style-type: none"> - Power Supply (Power Supply Manager Chris Carlson) <ul style="list-style-type: none"> o 2018 Power Supply Review o Power Supply Report for December 2018 - Customer Service (Customer Service Manager Stacy Stien) 		
4	12:15 pm	January 2019 Wind Turbine Report (Facilities/Maint. Supervisor Kevin Marti)		
5	12:20 pm	MMUA Legislative Conference Recap (MUC Bruce DeBlicek/GM John Harren)		
6	12:25 pm	MRES Monthly Update (General Manager Harren) <ul style="list-style-type: none"> - MRES & WMMPA Board of Directors Meeting Summary (Jan. 10, 2019) - Video Notice 		
7	12:30 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - MRES 101 Meeting for New Managers or Policymakers - TBD: WMU LC Meeting – Agenda item(s) to include: MOA with Union (including job description with pay); and, succession plan for General Manager. - TBD: WMU PC Meeting – Agenda item(s) to include: revenue neutrality update; generation study analysis; banking change; and, Wye Project costs. 		
8	12:35 pm	Adjournment		
		2019 Future Events/Dates to Note: <ul style="list-style-type: none"> - APPA Legislative Rally – Feb. 25-27 (Washington, DC) (Laumer/DeBlicek/Harren) - MMUA Summer Conference – August 19-21 (Breezy Point) - APPA Webinars Series: <ul style="list-style-type: none"> o Electric Utility Industry 101 o Public Power Governance 		

® Resolution required M Motion requested

Note: This meeting is audibly recorded.