



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, AUGUST 12, 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 Carol Laumer)		
2	11:46 am	Approve consent agenda (MUC Carol Laumer) ® <ul style="list-style-type: none"> - Minutes from July 22, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$496,783.05 		
3	11:50 am	Approve August 2nd WMU LC Meeting Minutes (MUC Nate Weber, LC Chair) M (see “Aug 2 2019 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Dave Berg of DBC to present complete review of Electric & Water Rate Study - Request approval of rate adjustment recommendations ® 		
4	12:20 pm	Approve August 7th WMU PC Meeting Minutes (MUC Bruce DeBlicke, PC Chair) M (see “Aug 7 2019 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Request approval of 2020 WMU Budget ® 		
5	12:35 pm	June 2019 Power Cost Summary (Director of Finance Denise Runge)		
6	12:40 pm	July 2019 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:45 pm	MUC Mtg./Facilities Tour (Aug 26th) Start Time Discussion. (Option to consider: Begin tour (approx. 1 hr. tour) @ 11:45 am w/lunch in route & reg. mtg. to immediately follow, with reg. meeting ending @ approx. 1:15 pm.) (Facilities & Maintenance Supervisor Kevin Marti)		
8	12:50 pm	Annual Open House update (Aug 15th) (Energy Services & Marketing Rep Michelle Marotzke)		
9	12:55 pm	Address Commissioner Terms & Reappointments (MUC Carol Laumer)		
10	1:00 pm	MRES Monthly Board Meeting Update (General Manager John Harren) <ul style="list-style-type: none"> - MRES & WMMPA Board Meeting Summary (July 2019) - Video Notice 		
11	1:05 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - “Doubling Down on Failure: How a 50% by 2030 Renewable Energy Standard Would Cost MN \$80.2 Billion” breakfast event @ The Oaks at Eagle Creek: Tues., August 27th beginning at 7:30 am (free event, RSVP required) - Recap of WMU/City Informational Mtgs. (3): Aug 5, 7 & 9 - TBD: Future LC Meeting – Agenda item(s): GM succession planning, and Strategic Plan - TBD: Future PC Meeting – Agenda item(s): Generation Study analysis 		
12	1:10 pm	Adjournment		
		2019 Future Events/Dates of Interest: <ul style="list-style-type: none"> - WMU Annual Open House – Thurs., August 15th (4:00-6:30 pm) - MMUA Summer Conference – August 19-21 (Breezy Point) - MRES Laramie River Station/Grayrocks Dam & Reservoir Tour – August 27-28 (Wheatland, WY) - MRES Legal Seminar - Staying Current: Emerging Issues for Utilities - Oct. 4th 		
		2019 WMU Strategic Initiatives (MUC approved 05.13.19) <ul style="list-style-type: none"> - Admin and Operations Buildings - Financial Position - Generation: Gas/Diesel and Power Plant - Generation: Renewable Energy - Substations/Transmission - Water Treatment Plant 		

® Resolution required M Motion requested Note: This meeting is audibly recorded.