

WILLMAR MUNICIPAL UTILITIES COMMISSION MEETING AGENDA WEDNESDAY, DECEMBER 21, 2022 – 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 st	2 nd	
1	11:45 am	Pledge of Allegiance			
2	11:47 am	Request changes or additions to presented agenda (MUC Vice President Cole Erickson)			
3	11:48 am	 Approve consent agenda including: (MUC Vice President Cole Erickson) ® Minutes from December 12, 2022 MUC meeting; and, Review & approve payment of bills (including wire transfers) in the amount of \$2,182,193.23. 			
4	11:50 am	2023 Electric Utility Reporting on Distributed Generation (Staff Electrical Engineer Jeron Smith)			
5	11:55 am	Consideration to extend Government Relations Contract with the Jacobson Law Group (General Manager John Harren) ®			
6	12:00 pm	Review 2022 MUC attendance (MUC Vice President Cole Erickson)			
7	12:05 pm	Recognize Commissioner Cole Erickson for years of service & dedication (2020-2022)	_		
8	12:10 pm	General Manager's Report (General Manager John Harren) - Reminder to outgoing Commissioner(s) regarding service			
9	12:15 pm	Adjournment			
		Future events/dates to note: - TBD: 2023 MMUA Legislative Conference: January 24-25 (St. Paul) - 2023 APPA Legislative Rally: February 27 th through March 1 st (Washington DC) 2021 WMU Strategic Plan:			
		- Utility Identity - Reliable Public Power Provider - Communications, Education & Outreach - Staff Development - Infrastructure - Planning - Technology - New Building			

[®] Resolution required [™] Motion requested Note: This meeting is audibly recorded.