

**MINUTES OF THE DELANO WATER, LIGHT AND POWER COMMISSION
CITY OF DELANO, COUNTY OF WRIGHT, STATE OF MINNESOTA
WITH ALL ACCOUNTS BEING AUDITED BY SAID COMMISSION
MAY 19, 2008**

1. CALL TO ORDER

The meeting was called to order by Chairman Larry Bartels.

2. ROLL CALL

Roll call was taken and a quorum established

Members Present:	Larry Bartels, Chairman Sam Nelson, Secretary Tim Falde, Commissioner Bob Hutter, Commissioner Randy Keranen, Commissioner
Also Present:	Hal Becker, General Manager Bob Stroud, Recorder

3. AGENDA

Motion by Bob Hutter and seconded by Tim Falde to approve the agenda with an addition by Hal Becker at item 8 for the approval of Amendment No. 1.

Motion Carried

4. MINUTES

Motion by Randy Keranen and seconded by Sam Nelson to approve the minutes of the regular meeting conducted on April 21, 2008.

Motion Carried

5. POWER COST ADJUSTMENT

Motion by Sam Nelson and seconded by Tim Falde to approve the power cost adjustment for bills due May 27, 2008 at negative .01299.

Motion Carried

6. FINANCIALS

Motion by Bob Hutter and seconded by Tim Falde to approve the financials for April 2008

Motion Carried

7. COMMISSIONERS REPORT

No Report

8. UNFINISHED BUSINESS

A. Big Stone 2 Update

Hal Becker said there had been much discussion and several newspaper articles concerning the set back of the Big Stone 2 project. Two administrative law judges voted against the construction of the new transmission lines. The CMMPA is disputing the findings of the judges and has filed a letter of appeal to the Minnesota Public Utilities Commission which can approve the project and over ride the administrative law judge's report. Delano Municipal Utilities will post articles and our response on the utilities web site. The Governor of South Dakota has spoken in favor of construction of the coal powered plant and the need for the new transmission lines.

B. Approve the CMMPA-NSP Amendment No. 1

Hal Becker said the agency and the Delano Municipal Utilities had been working well over one year to reach an agreement with XCEL Energy on the method used to calculate billing to the utilities. The amendment to the October 11, 1994 Letter Agreement (NSP-55 Contract) will lower wholesale costs by ½ cent per kilowatt hour and includes a cash settlement of \$400,000.00 to the agency with approximately \$100,000.00 of that amount to be distributed to Delano Municipal Utilities.

Motion by Tim Falde and seconded by Randy Keranen to approve Amendment No. 1 to the Central Minnesota Municipal Power Agency and Northern States Power Company (NSP) Agreement of October 11, 1994 also known as the NSP-55 Contract.

Motion Carried

9. NEW BUSINESS

Randy Keranen asked for a brief update on the highway 12 project. Hal Becker said the project is going well and Park Construction was doing a good job with the installation of the water mains and the Minnesota Department of Transportation as well as Park Construction was happy with the progress.

10. CLAIMS

Motion by Bob Hutter and seconded by Tim Falde to approve claims for April 2008 in the amount of \$879,093.25.

Motion Carried

11. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned.

Larry Bartels, Chairman

Sam Nelson, Secretary