

**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
SPECIAL MEETING**

Tuesday September 13th, 2011

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
Bob Hutter, Commissioner
Randy Keranen, Commissioner
Derek Schansberg, Commissioner

Member Absent: Jonathan Ness, Commissioner

Also Present: Hal Becker, General Manager
Aimee Dreger, Recorder

3. Discuss Purchasing Additional Rugby Wind Power

Delano Municipal Utilities has an opportunity to purchase wind power with Iberdrola at \$38 per MWh. We are able to purchase enough wind power at 2.6 MWh to fulfill our REC's (Renewable Energy Credits) to be compliant with the Minnesota Renewable Portfolio Standard through the year 2025. We would also have the option to sell the wind power in the future pending the market changes. A commissioner questioned why there was only a small group purchasing the wind power and Mr. Becker replied other cities have different options of purchasing their REC's.

There was a motion by Randy Keranen and a second by Bob Hutter to purchase 2.6 MWh of wind power with Iberdrola at \$38 per MWh.

Motion Carries

Meeting continues to Joint meeting with Delano City Council

Larry Bartels, Chairman

Jonathan Ness, Secretary