

**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
Friday June 3rd, 2022, at 8:00 A.M via Zoom/DMU Office**

1. CALL TO ORDER

The meeting was called to order by Adam Steffl

2. ROLL CALL

Roll call was taken, and a no quorum established meeting cancelled

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| Members Present: | Adam Steffl, Chairman Tom Rowbotham, Commissioner Mike Mathisen, Commissioner |
| Also Present: | Paul Twite, General Manager Jeff Fassett, IEM Energy Wendy Neu, Recorder |

3. Discussion on Generator 9

Paul Twite provided a recap of the issue with Generator 9 and the steps that have been taken over the last few years to bring Gen 9 back online. Maddex/S&S Turbine Services Ltd has tried to light off the Generator with a new starter, that test failed. They were not able to reach peak light off speed. DMU is asking the Commission if agreed to approve EIM Energy to manage the project and Maddex/S&S Turbine Services Ltd to complete onsite testing of the unit to determine the next step.

- a. There was a motion by Tom Rowbotham with a second by Mike Mathisen to approve EIM Energy to manage the project with an amount not to exceed \$63,000.00.

Tom Rowbotham- Aye
Mike Mathisen -Aye
Adam Steffl- Aye

Motion Carried

- b. There was a motion by Mike Mathisen with a second by Tom Rowbotham to approve Maddex/S&S Turbine Services Ltd quote to interrogate Generator 9 and review/install starter system not to exceed 300,000.00 (See specs provided on starter assembly).

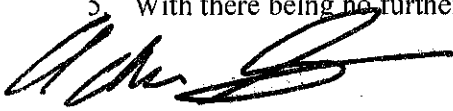
Tom Rowbotham- Aye
Mike Mathisen -Aye
Adam Steffl- Aye

Motion Carried

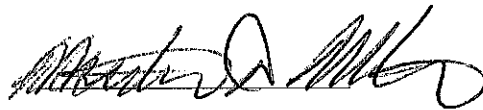
4. General Utility Business

- a. Paul discussed the news release from MISO regarding energy shortages for the summer season. Paul presented the Commission with a letter for review to notify our customers of the possible shortage and rolling black/brown outs. No direction taken at this time.
- b. Adam Steffl went on record as his last meeting on the Commission will be June 20th.

5. With there being no further business, the meeting was adjourned at 8:50 am.



Adam Steffl, Chairman



Mike Mathisen, Commissioner