

**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
February 22nd, 2024, at 7PM**

1. CALL TO ORDER

The meeting was called to order by the Vice Chairman, Nicholas Willing.

2. ROLL CALL

Roll call was taken, and a quorum established.

Members Present:

Nicholas Willing, Commissioner
Larry Bartels, Commissioner
Chris Link, Commissioner

Also Present:

Paul Twite, General Manager
Lance Lauinger, CLA
Brittany DeGroot, Recorder
John Beussman, Public

3. Agenda

A. There was a motion by Larry Bartels with a second by Chris Link to approve the agenda with moving 9A to 5A. with the addition of 11A to approval an estimate for Mike Mathisen to attend a trade show in FL.

Motion Carried

4. Financials

A. Lance Lauinger of CLA Presented Financials for January 2024.

5. Unfinished Business

A. Presentation by Dan Smies with AEP on Generation Options via Zoom

6. MINUTES

A. There was a motion by Chris Link with a second by Larry Bartels to approve the minutes of the regular meeting on January 18th, 2024.

Motion Carried

7. Power Cost Adjustment

A. Review the Power Cost Adjustment for January 2024 billing of .000.

8. GM Report

A. Conservation Improvement Update

Brittany Degroot talked about the month being a slower month but still way above our goals.

B. General Manager Update

Paul Twite gave an update on:

- DMU Staff and crew are expected to participate in professional development.
- Official notice and annexation of Capstone has been submitted to Xcel.
- GRE will begin on new substation spring of 2024.
- Discussion on 12MVA transformer that is in reconstruction to possibly sell to Barron, WI.
- Working with the city of Delano to acquire a used dump truck.
- Kayla Brennan is with a new firm. DMU will retain her as our representative. However, she will now be a representative for Xcel as well. Because of dual representation she will not be representing DMU if the negotiation is with Xcel.

9. Commissioners Report

A. City Council Liaison Update

10. New Business

A. Approval for Mike Mathisen to attend a trade show with the estimate provided by Mike Mathisen.

There was a motion by Chris Link with a second by Larry Bartels to approve Mike Mathisen to attend the trade show and estimate for cost.

Chris Line-Aye

Larry Bartels-Aye

Nicholas Willing-Nay

Motion Carried

11. Claims

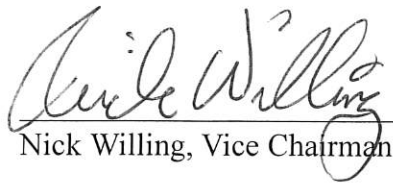
A. Motion to Approve Claims in the amount of \$1,173,803.15.

There was a motion by Larry Bartels with a second by Chris Link to approve the claims in the amount of \$1,173,803.15.

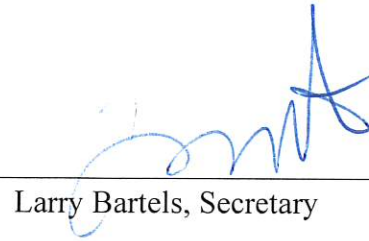
Motion Carried

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 9:03pm.



Nick Willing, Vice Chairman



Larry Bartels, Secretary