

**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
Monday Sep 19th, 2022 at 6:00PM**

1. CALL TO ORDER

The meeting was called to order by Mike Mathisen

2. ROLL CALL

Roll call was taken, and a quorum established

Members Present:	Mike Mathisen, Vice-Chairman Betsy Moran, Commissioner Larry Bartels, Commissioner
Also Present:	Kaela Brennen, McGrann Shea Carnival Straughn & Lamb Jay Anderson, CEO CMPAS Richard Heineman, CMPAS Legal Andy Ristau, CMPAS Chad Hanson, CMPAS Paul Twite, General Manager Wendy Neu, Recorder

3. CMPAS review

- Paul Twite provided background for meeting.
 - Introductions were completed.
 - Jay Anderson discussed the current membership that DMU maintains with CMPAS. He also discussed the different agreement options that are available to DMU as we close in on our departure date from CMPAS. Also discussed was the timing of notification.
 - Chad Hanson discussed the CMPAS Proposed Options for Services (3 options provided). Chad led an in-depth discussion on scheduling the energy purchase. It is stated that Option 3 is not preferred by CMPAS at this time.
 - Richard advised- on option 1 and 2 that DMU would need a market participant as this is required to be in the market. End of 5-year term is May 8th, 2024.
 - June 1, 2023 is the final date for notification to MISO for a new Market Participant.
 - Last unwritten option is not to leave CMPAS. The board of CMPAS would need to approve Delano to remain a member of CMPAS.
4. There being no more discussion the meeting was adjourned at 6:46 PM,



Mike Mathisen, Vice Chair



Betsy Moran, Commissioner



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1. CALL TO ORDER

The meeting was called to order by Mike Mathisen, Vice- Chairman

2. ROLL CALL

Roll call was taken, and a quorum established

Members Present: Michael Mathisen, Vice Chairman
Betsy Moran, Commissioner
Tom Rowbotham, Commissioner
Larry Bartels, Commissioner

Staff Present: Paul Twite, General Manager
Doug Green, Baker Tilley
Michelle Hoffman, CLA
Wendy Neu, Recorder

3. AGENDA

A. There was a motion by Tom Rowbotham with a second by Betsy Moran to approve the agenda.

Motion Carried

4. FINANCIALS

A. Discussion on Downtown Substation Bond

Doug Green of Baker Tilley presented the different options for bonding, how the bond issuance is reached and the impact of possible interest rate changes. Two options were recommended: Option 1; start paying down P&I immediately. Option 2; pay interest only and roll the 1 million into the Matter Sub Station Bond.

B. Michelle Hoffman discussed the financials for the month of Aug 2022.

5. Minutes

A. Approve the minutes of the Regular Meeting on Aug 15, 2022.

There was a motion by Larry Bartels with a second by Tom Rowbotham approve minutes.

Motion Carried

6. POWER COST ADJUSTMENT (No motion or approval necessary or required.

A. Review the Power Cost Adjustment for Aug 2022 billing of .01674.

7. Staff Update

A. CIP (Conservation Improvement Update)

Wendy Neu updated the status of rebates for the month of August 2022. Also discussed was the adjustment to the carryover kwh that will occur based on report from the state.

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B. General Manager Report

- Gen 9 starter has been lost in shipping. This moves us to the next step to construct a hydraulic starter. Maddex Turbine is putting together a quote for a diesel hydraulic starter. DMU staff has completed most of the work on our side in the meantime.
- DGR will be here on Sept 20th to discuss sub-station and future growth.
- There has been a Water Reduction request from the DNR.

8. Commissioners Report

A. City Council Improvement Updates- no new update

9. Unfinished Business

10. New Business

Update was provided on the roll out of the RNI (Regional Network Interface) meters.


11. Claims

A. There was a motion by Betsy Moran with a second by Tom Rowbotham to approve claims for the month of Aug 2022 in the amount of \$1,191,968.62.


Motion Carried

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 8:22pm.



Mike Mathisen, Vice-Chairman



Betsy Moran, Commissioner

