

**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
Tuesday Nov 23, 2021**

1. CALL TO ORDER

The meeting was called to order by Chairman Adam Steffl.

2. ROLL CALL

Roll call was taken and a quorum established

Members Present:	Adam Steffl, Chairman Mike Matheson, Commissioner Nick Willing, Commissioner Betsy Moran, Commissioner
Member Absent:	Tom Rowbotham, Commissioner
Also Present:	Paul Twite, General Manager Mike Fohgarty, North Risk Partners Wendy Neu, Recorder

3. Travelers Insurance

A. Paul Twite introduced Mike Fohgarty, North Risk Partners

Mike presented the coverage of the policy that is before the Commission for review. This Policy is written in addition to the Policy held by the League of MN Cities. The League of MN City policy covers system breakdown caused by peril. This policy would cover Power Generation and Transmission. It would be prorated based on age of equipment and retooling of generators.

There was a discussion on the possibility of a partial coverage, power transfer equipment, switchgear, and substation.

13. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 8:03 pm.

Adam Steffl, Chairman

Nick Willing, Secretary