

**UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS and via ZOOM
July 14, 2021**

Present: Jan Kahler, Aaron Eltrich, Andrea Jones, and Megan Andresen

Absent:

Chairperson Kahler called the meeting to order at 4:30 p.m

Motion by Eltrich and seconded by Andresen to approve the agenda. All Ayes

Motion by Eltrich and seconded by Jones to approve the minutes. All Ayes

Abby Gehl joined the meeting.

Discussion was held on extending the current generation capacity agreement with WPPI Energy. MMEU current contract with WPPI expires in May 2026. WPPI is proposing to extending the contract 10 year, so the new expiration date would be May 2036. There would a few changes in the extension – 1)How the determine our capacity output – currently an annual URGE test is done to determine the next year’s capacity amount; it will be changed to a performance base when actual units are ran, (based on past history, this arrangement will be good for MMEU),and 2) How they reimburse us for runs – currently they reimburse MMEU for fuel cost and other M&O costs, and the new contract would have MMEU pay for the fuel costs, when the units are run when not called upon on (eg training), but MMEU can sell the power output at market cost to WPPI. Manager Krogman stated WPPI has said they would be willing to look at adding Plant 2’s engines to the capacity agreement if updated down the road, but to have any considered to be included as part of this extension, it would have to be done by September, which is too tight of a deadline.

Motion by Jones and seconded by Eltrich to approve the claims as presented

All Ayes by Roll Call

Budget discussions were held.

Manager's Reports – Matt Buck, Distribution Superintendent – there are several different projects going on, from the Platt Street Project, to the downtown upgrades & 69 kv conversion updates, and meter change outs.

Boyd Schoenthaler, Power Plant Superintendent – URGE was done on 7/13/21 and there was 940 kwh increase from last year.

Manager Krogman stated City Hall is back open to the public 7:30 am to 4:30 pm. Also reminded the board the August board meeting is schedule for the 3rd Wednesday, 8/18/21 @ 4:30.

Motion by Eltrich and Jones seconded by to adjourn the meeting at 4:53 p.m.

Jan Kahler, Chairperson

ATTEST:

Megan Andresen, Secretary