

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
JUNE 23, 2025**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on June 23, 2025. The Meeting was called to order by Vice President Donnay at 7:02 P.M. Present were Commissioners Ruud, Tousignant (arrived at 7:06 p.m.), Pries, Donnay, Rach, Manager David Meyer, Tim Proehl, Paul Lemke.
Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Rach to approve the minutes of May 21, 2025. Motion carried. Ayes-4. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve and pay bills for the month of May 2025 with check #41270 through #41338. Motion carried. Ayes-5. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve the Manager's Report for May 2025 with 5,070,976 KWHs at a cost of \$416,603.07 or \$82.15 M/KWH.
Motion carried. Ayes-5. Nays-0.

OPERATIONS REPORT

A motion by Commissioner Pries, seconded by Commissioner Rach to approve the Operations Report. Motion carried. Ayes-5. Nays-0.

DELINQUENT ACCOUNTS REPORT

- 32 accounts over \$100.00 for a total of \$7,529.47
- Revenue Recapture for month - \$98.84

PROJECT UPDATES

- Unit #1 replacement was picked up and the trade-in vehicle brought in on June 13, 2025.
- Line crew finished installing 3-phase for the Hennepin Project and cut over customers from overhead to underground.
- Generation crew found an exhaust leak on Engine #12 and repaired it.

DIAMOND GENERATION

A motion by Commissioner Ruud, seconded by Commissioner Rach to proceed with advertising for bids on the Diamond Generation Project. Bid opening will be on July 24th at 1:00 p.m.
Commissioner Donnay abstained from the vote. Motion carried. Ayes-4. Nays-0.

CONSIDER WIND CONTRACT

Discussion tabled until next month

MMUA LEGISLATIVE DEBRIEF - JUNE 26TH

The MMUA Legislative Debrief will be held June 26, 2025 at 5:00 p.m. at the Glencoe City Center.

NEXT MEETING DATE

The next meeting date is Monday, July 28th, 2025 at 7:00 p.m.

ADJOURN

A motion by Commissioner Pries, seconded by Commissioner Rach to adjourn the meeting.
Motion carried. Ayes-5. Nays-0.

Paul Ruud, Secretary