

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
JUNE 22, 2026**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on June 22, 2026. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud (arrived late), Tousignant, Pries, Donnay, Senst, Manager David Meyer, Tim Proehl, Liaison Paul Lemke.
Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Donnay to approve the minutes of May 27, 2026. Motion carried. Ayes-4. Nays-0. (Commissioner Ruud arrived after this vote)

REVIEW AND PAY BILLS

A motion by Commissioner Donnay, seconded by Commissioner Ruud to approve and pay bills for the month of May 2026 with check #42082 through #42145. 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 2026 with 5,159,438 KWHs at a cost of \$398,716.30 or \$77.28 M/KWH.
Motion carried. Ayes-5. Nays-0.

OPERATIONS REPORT

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

DELINQUENT ACCOUNTS REPORT

- 31 accounts over \$100.00 for a total of \$6,850.45
- Revenue Recapture for month - \$0.00

PROJECT UPDATES

- The State of Minnesota will be sending our first reimbursement payment for the solar array project at the plant location.
- Line crew has a good start on undergrounding Feeder P8 between Fir Ave and Elm Ave.
- Line crew has a few small items to finish up on 1st St.
- Generation crew has been working quite a bit at Diamond .

DIAMOND GENERATION

The fuel storage tank was set in place and anchored down. There are a few minor items for Breitbach to complete after the walk-through.

A. Bond Issuance

A motion by Commissioner Donnay, seconded by Commissioner Pries to adopt Resolution #2026-1 AWARDING THE SALE OF \$6,054,000 ELECTRIC REVENUE BONDS, SERIES 2026; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT.

Roll Call Vote: Donnay- Aye, Senst- Aye, Pries- Aye, Ruud- Aye, Tousignant- Aye.
Motion carried. Ayes-5. Nays-0.

B. Scissor Lift

A motion by Commissioner Ruud, seconded by Commissioner Senst to approve Manager Meyer to execute the purchase of the 2021 Genie GS-1930 scissor lift.
Motion carried. Ayes-5. Nays-0.

NEXT MEETING DATE

The next meeting date is Monday, July 27, 2026 at 7:00 p.m.

ADJOURN

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

Paul Ruud, Secretary