

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
JANUARY 26, 2026**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on January 26, 2026. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud, Tousignant, Pries, Donnay, Manager David Meyer, Tim Proehl.
Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of December 22, 2025. Motion carried. Ayes-4. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve and pay bills for the month of December 2025 with check #41728 through #41808. Motion carried. Ayes-4. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the Manager's Report for December 2025 with 5,579,800 KWHs at a cost of \$386,391.79 or \$69.25 M/KWH.
Motion carried. Ayes-4. Nays-0.

OPERATIONS REPORT

A motion by Commissioner Pries, seconded by Commissioner Donnay to approve the Operations Report. Motion carried. Ayes-4. Nays-0.

4th QUARTER BUDGET REPORT

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve the 4th Quarter Budget Report. Motion carried. Ayes-4. Nays-0.

DELINQUENT ACCOUNTS REPORT

- 33 accounts over \$100.00 for a total of \$7,547.58
- Revenue Recapture for month - \$216.23

REORGANIZATIONAL MEETING

A motion by Commissioner Ruud, seconded by Commissioner Donnay that the current slate of Officers remain the same for 2026 as they were in 2025. Motion carried. Ayes-4. Nays-0.

PROJECT UPDATES

- Light and Power Commission was approved for the Solar on Public Buildings Grant for a solar array at the Diamond substation.
- Crews are continuing with winter tasks and maintenance.

DIAMOND GENERATION

Generation Operators are reviewing the plans for Phase 2 (mechanical) construction. Walls are up and contractor is in the process of closing it up so they can install temporary heat.

LIGHT UP NAVAJO

Manager Meyer explained the program to the Commission and will keep them updated once more information is available from CMPAS.

SYSTEM ENGINEER REPLACEMENT

The third individual was interviewed today. Manager Meyer called and offered the position to one of the three candidates, who stated he would get back to Manager Meyer with his decision.

COMMISSIONER RECOMMENDATION

A motion by Commissioner Ruud, seconded by Commissioner Pries to approve a recommendation to the City Council that Robert Senst be appointed to the Light and Power Commission board to fill the vacant seat which has an end of term date of 12/31/2027. Motion carried. Ayes-4. Nays-0.

OTHER

A motion by Commissioner Ruud, seconded by Commissioner Pries to remove any restrictions on how prizes are awarded for the Christmas Lighting Contest. Motion carried. Ayes-4. Nays-0.

NEXT MEETING DATE

The next meeting date is Thursday, February 19, 2026 at 7:00 p.m.

ADJOURN

A motion by Commissioner Pries, seconded by Commissioner Donnay to adjourn the meeting. Motion carried. Ayes-4. Nays-0.

Paul Ruud, Secretary