

**MINUTES OF THE REGULAR MEETING OF THE LIGHT  
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON  
DECEMBER 22, 2025**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11<sup>th</sup> St East, Glencoe, Minnesota on December 22, 2025. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud, Tousignant, Pries, Donnay, Manager David Meyer and Tim Proehl.  
Others in attendance: Jen Carpenter

**MINUTES**

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of November 24, 2025. Motion carried. Ayes-4. Nays-0.

**REVIEW AND PAY BILLS**

A motion by Commissioner Donnay, seconded by Commissioner Ruud to approve and pay bills for the month of November 2025 with check #41662 through #41727. 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 November 2025 with 5,142,400 KWHs at a cost of \$349,408.50 or \$67.95 M/KWH.  
Motion carried. Ayes-4. Nays-0.

**OPERATIONS REPORT**

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

**DELINQUENT ACCOUNTS REPORT**

- 45 accounts over \$100.00 for a total of \$9,449.87
- Revenue Recapture for month - \$0

**PROJECT UPDATES**

- Line crew continues line terminating and other small items along 1<sup>st</sup> St as weather permits.
- Generation crew ran Engines #12 and #14 and repaired a fuel leak on Engine #11.
- Breaker testing was completed for 2025.

**DIAMOND GENERATION**

Commission was informed that the fence is up and complete.

A motion by Commissioner Donnay, seconded by Commissioner Ruud to approve Change Order #1 on the American Engineering Testing contract of the Diamond Avenue Generation Facility contract in the amount of \$11,174.50 which includes:

1. \$4,400.00 for Reinforcing Steel Observations and Concrete Testing
2. \$1,337.00 for Structural Steel Observations – NDT
3. \$1010.00 for Project Management and Coordination

Motion carried. Ayes-4. Nays-0.

**REVOLVE LABS PROPOSED PPA AMENDMENT**

A motion by Commissioner Donnay, seconded by Commissioner Ruud to approve the First Amendment to the Bit49 Inc (now known as Revolve Labs Inc) Project Power Sales Agreement.  
Motion carried. Ayes-4. Nays-0.

**SYSTEM ENGINEER REPLACEMENT**

We are advertising on our website, MMUA classifieds and LinkedIn. Actalent is also searching for a candidate.

**OTHER**

A motion by Commissioner Donnay, seconded by Commissioner Ruud to accept to the Letter of Resignation from Kelly Rach-Meggitt as a Commissioner of the Light and Power Commission board. Motion carried. Ayes-4. Nays-0.

**NEXT MEETING DATE**

The next meeting date is Monday, January 26, 2026 at 7:00 p.m.

**ADJOURN**

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

Paul Ruud, Secretary