

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
FEBRUARY 19, 2026**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on February 19, 2026. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Tousignant, Pries, Donnay, 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 January 26, 2026. Motion carried. Ayes-3. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve and pay bills for the month of January 2026 with check #41809 through #41856. Motion carried. Ayes-3. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Pries, seconded by Commissioner Donnay to approve the Manager's Report for January 2026 with 5,462,093 KWHs at a cost of \$479,081.41 or \$87.71 M/KWH. Motion carried. Ayes-3. Nays-0.

OPERATIONS REPORT

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve the Operations Report. Motion carried. Ayes-3. Nays-0.

DELINQUENT ACCOUNTS REPORT

- 47 accounts over \$100.00 for a total of \$12,742.51
- Revenue Recapture for month - \$615.58

DIAMOND GENERATION

A motion by Commissioner Pries, seconded by Commissioner Donnay to approve Change Order #2 for additional labor cost for lighting addition in the amount of \$48,171.64. Motion carried. Ayes-3. Nays-0.

2026 AVERAGE RETAIL RATE

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve the Average Retail Rate for 2026 as presented. (See attached.) Motion carried. Ayes-3. Nays-0.

QUALIFYING FACILITIES REPORT

A motion by Commissioner Pries, seconded by Commissioner Donnay to accept the 2025 Qualifying Facilities Report as presented. (See attached.) Motion carried. Ayes-3. Nays-0.

BUCKET TRUCK

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve a pre-drawing change order in the amount of \$1,187.00 which reflects a 2027 International model increase. Motion carried. Ayes-3. Nays-0.

NEXT MEETING DATE

The next meeting date is Monday, March 23, 2026 at 7:00 p.m.

ADJOURN

A motion by Commissioner Pries, seconded by Commissioner Donnay to adjourn the meeting.
Motion carried. Ayes-3. Nays-0.

Paul Ruud, Secretary