

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
APRIL 27, 2026**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on April 27, 2026. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud, Tousignant, Pries, Sens, Manager David Meyer, Tim Proehl, Liaison Paul Lemke.
Others in attendance: Jen Carpenter and from PFM Financial Advisors, Jon Burmeister, Chip Schultz and Heather Casperson

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of March 23, 2026. Motion carried. Ayes-4. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Pries, seconded by Commissioner Sens to approve and pay bills for the month of March 2026 with check #41923 through #42013. 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 March 2026 with 4,974,474 KWHs at a cost of \$416,573.61 or \$83.74 M/KWH.
Motion carried. Ayes-4. Nays-0.

OPERATIONS REPORT

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

1st QUARTER BUDGET REPORT

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the 1st Quarter Budget Report. Motion carried. Ayes-4. Nays-0.

DELINQUENT ACCOUNTS REPORT

- 24 accounts over \$100.00 for a total of \$25,416.13
- Revenue Recapture for month - \$608.30

PROJECT UPDATES

- Line crew finished pulling all big wire along 1st St.
- Diamond solar array structure is up.
- Generation operators will be searching for companies to perform stack testing on four of our older engines and also replaced batteries in our UPS system.

DIAMOND GENERATION

Commission was informed that the contractor is working through punch list items. The bottom of the fuel tank is being prepped and will be stood up soon to complete it.

Bond Issuance – A motion by Commissioner Pries, seconded by Commissioner Ruud to move forward with the bond issuance for the Diamond Generation Project.
Motion carried. Ayes-4. Nays-0.

REVOLVE LABS DEVELOPMENT AGREEMENT

A motion by Commissioner Ruud, seconded by Commissioner Sens to authorize Manager Meyer to execute the Revolve Labs Development Agreement. Motion carried. Ayes-4. Nays-0.

ARMSTRONG/DIAMOND RTU REPLACEMENT

Manager Meyer informed the Commission that the RTU replacement will happen later this year.

BINGHAM LAKE WIND

Manager Meyer is still looking for off takers for this project.

TORT LIABILITY WAIVER

A motion by Commissioner Pries, seconded by Commissioner Ruud to not waive the tort liability. Motion carried. Ayes-4. Nays-0.

OTHER

The Chamber of Commerce Coffee and Connections event will be hosted at Light and Power on Thursday, May 7th from 8:00 a.m. – 10:00 a.m.

Manager Meyer provided information to the Commission regarding the dissolution process of MMGA with the Agency.

NEXT MEETING DATE

The next meeting date is Wednesday, May 27, 2026 at 7:00 p.m.

ADJOURN

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

Paul Ruud, Secretary