MINUTES OF THE REGULAR MEETING OF THE LIGHT AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON JULY 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 July 27, 2026. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud, Tousignant, Pries, Donnay (via Zoom), Manager David Meyer, Liaison Paul Lemke.
Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of June 22, 2026. 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 June 2026 with check #42146 through #42223. 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 June 2026 with 6,966,590 KWHs at a cost of $606,275.99 or $87.03 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.

2ND QUARTER BUDGET REPORT

A motion by Commissioner Ruud, seconded by Commissioner Pries to approve the 2nd Quarter Budget Report. Motion carried. Ayes-4. Nays-0.

DELINQUENT ACCOUNTS REPORT

- 23 accounts over $100.00 for a total of $5,353.32
- Revenue Recapture for month - $0.00

PROJECT UPDATES

- Manager Meyer noted that the PCA contacted him regarding the power plant air quality report.
- Manager Meyer stated that we are exploring the option of expanding the Armstrong substation instead of building at a green field site.
- The solar project at the Diamond substation is complete and in the process of finalizing grant paperwork.
- Manager Meyer reported that Revolve Labs had requested the development agreement be amended to Monarch Data Operations, LLC. Commission discussion followed.
- A motion by Commissioner Ruud, seconded by Commissioner Pries to authorize Manager Meyer to amend the development agreement with Revolve Labs to Monarch Data Operations, LLC upon favorable legal review by the Light and Power Commission attorney.
  Motion carried. Ayes-4. Nays-0.

DIAMOND GENERATION

Manager Meyer reported that the radiator and it's components and also the fuel and day tanks are due to arrive at the end of October 2026. The generators are scheduled to arrive by the end of January 2027.

CMPAS ANNUAL MEETING

The CMPAS Annual Meeting will be at Chankaska Creek Winery on Wednesday, September 16, 2026, from 4:00pm to 8:00pm.

MMUA SUMMER CONFERENCE

The MMUA Summer Conference will be held in St.Cloud, MN on August 17th-19th, 2026. Manager Meyer and President Tousignant will be attending.

NEXT MEETING DATE

The next meeting date is Monday, August 24, 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