

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
AUGUST 24, 2026**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on August 24, 2026. The Meeting was called to order by Vice President Donnay at 7:00 P.M. Present were Commissioners Ruud, Tousignant (arrived late), Pries, Donnay, Senst, Manager David Meyer, Tim Proehl, Liaison Paul Lemke. Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of July 27, 2026. Motion carried. Ayes-4. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Pries, seconded by Commissioner Senst to approve and pay bills for the month of July 2026 with check #42224 through #42291. Motion carried. Ayes-5. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Donnay, seconded by Commissioner Pries to approve the Manager's Report for July 2026 with 9,607,300 KWHs at a cost of \$693,219.58 or \$72.16 M/KWH. Motion carried. Ayes-5. Nays-0.

OPERATIONS REPORT

A motion by Commissioner Donnay, seconded by Commissioner Ruud to approve the Operations Report. Motion carried. Ayes-5. Nays-0.

DELINQUENT ACCOUNTS REPORT

- 41 accounts over \$100.00 for a total of \$10,295.87
- Revenue Recapture for month - \$0.00

PROJECT UPDATES

- Discussions have started regarding system changes and upgrades at Seneca Foods.
- Manager Meyer reported that the Certificate of Completion for Diamond Solar has been received from the State.
- Line crew has started wrecking out overhead lines along Oak Leaf Rd, Hennepin Ave and 1st St.
- Generation crew has completed stack testing on 3 engines that passed. Engine #8 has an oil pressure issue that is being serviced and stack testing will be scheduled once it is up and running.

DIAMOND GENERATION

Manager Meyer provided the Commission with a progress update.

REVOLVE LABS

Revolve Labs is continuing work on their build out and Light & Power is working with DGR on the design.

AIR PERMIT

Manager Meyer reported that an email response letter was sent to the PCA and anticipates future meetings with them in the coming weeks.

CMPAS ANNUAL MEETING

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

NEXT MEETING DATE

The next meeting date is Monday, September 28, 2026 at 7:00 p.m.

ADJOURN

A motion by Commissioner Donnay, seconded by Commissioner Pries to adjourn the meeting. Motion carried. Ayes-5. Nays-0.

Paul Ruud, Secretary