

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
AUGUST 25, 2025**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on August 25, 2025. The Meeting was called to order by Vice President Donnay at 7:00 P.M. Present were Commissioners Ruud, Tousignant, (arrived at 7:08 p.m.) Pries, Donnay, Rach, Manager David Meyer, Tim Proehl, Paul Lemke. Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of July 28, 2025. Motion carried. Ayes-4. Nays-0.

REVIEW AND PAY BILLS

A motion by Commissioner Pries, seconded by Commissioner Donnay to approve and pay bills for the month of July 2025 with check #41409 through #41460. 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 2025 with 9,037,250 KWHs at a cost of \$628,142.50 or \$69.51 M/KWH. Motion carried. Ayes-5. Nays-0.

OPERATIONS REPORT

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

DELINQUENT ACCOUNTS REPORT

- 22 accounts over \$100.00 for a total of \$5,506.91
- Revenue Recapture for month - \$0

PROJECT UPDATES

- Meeting with Jon Mackenthun was held last week and it was decided that the box will stay where it was placed.
- Generation Department is completing Generation Verification testing.
- The Cub Cadet mower has been traded off.
- Line Crew continues work on the Hennepin Ave project and on 1st St also.

DIAMOND GENERATION

Diamond Generation switchgear schedule was discussed. Plans and specs were released on August 12th, 2025. The deadline for bids is September 10th, 2025. Commission will consider bid award at the September 22, 2025 Commission Meeting.

PAID LEAVE DISCUSSION

A motion by Commissioner Rach, seconded by Commissioner Donnay to hire a Human Resources professional to review, edit and update our Personnel Policy. Motion carried. Ayes-5. Nays-0.

REVOLVE LABS PPA

A motion by Commissioner Ruud, seconded by Commissioner Pries to execute the attached addendum to the Purchase Power Agreement between Light and Power Commission and Revolve Labs which extends the agreement to December 31, 2027. Motion carried. Ayes-5. Nays-0.

CMPAS ANNUAL MEETING

Meeting will be held on September 17th at the Chankaska Creek Ranch, Winery & Distillery. Commissioners Tousignant and Ruud plan to attend as well as Manager Meyer and Tim Proehl.

OTHER

A motion by Commissioner Pries, seconded by Commissioner Donnay to authorize Manager Meyer to work with Energy Management Solutions to pursue and submit a grant application for Solar on Public Buildings Grant. Motion carried. Ayes-5. Nays-0.

NEXT MEETING DATE

The next meeting date is Monday, September 22, 2025 at 7:00 p.m.

ADJOURN

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

Paul Ruud, Secretary