

**MINUTES OF THE REGULAR MEETING OF THE LIGHT
AND POWER COMMISSION OF THE CITY OF GLENCOE HELD ON
SEPTEMBER 28, 2026**

The Regular Monthly Meeting of the Light and Power Commission was held at the Commission Office, 305 11th St East, Glencoe, Minnesota on September 28, 2026. The Meeting was called to order by President Tousignant at 7:00 P.M. Present were Commissioners Ruud, Tousignant, Pries, Donnay (arrived late), Senst, Manager David Meyer, Tim Proehl.
Others in attendance: Jen Carpenter

MINUTES

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the minutes of August 24, 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 August 2026 with check #42292 through #42369. Motion carried. Ayes-5. Nays-0.

MANAGER'S REPORT

A motion by Commissioner Pries, seconded by Commissioner Ruud to approve the Manager's Report for August 2026 with 11,473,840 KWHs at a cost of \$769,819.97 or \$67.09 M/KWH.
Motion carried. Ayes-5. Nays-0.

OPERATIONS REPORT

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

DELINQUENT ACCOUNTS REPORT

- 31 accounts over \$100.00 for a total of \$9023.62
- Revenue Recapture for month - \$39.19

PROJECT UPDATES

- The Line Crew has finished their work on Oak Leaf Rd. The overhead lines along 1st St are wrecked out, and they have started an underground project along Hwy 22 and 125th St.
- The Generation Crew has repaired an air leak on Engine #8 and stack testing is scheduled for October 6th.
- We are exploring other options for a scissor lift as the demo unit is no longer an option due to issues with it.

DIAMOND GENERATION

Manager Meyer provided the Commission with a progress update. Air compressor lines, filters, dryer and ports for shop air are being installed. The first exhaust stack welding is almost complete and close to standing on the pillar. We will continue on stacks #2 and #3.

REVOLVE LABS

A motion by Commissioner Ruud, seconded by Commissioner Senst to adopt the amended Large Power Customer Tariff as presented. (See attached.) Motion carried. Ayes-5. Nays-0.

A motion by Commissioner Pries, seconded by Commissioner Senst to authorize Manager Meyer to execute the Land Use Agreement with Rice Companies. Commissioner Donnay abstained from vote. Motion carried. Ayes-4. Nays-0.

AIR PERMIT

Manager Meyer indicated that we are still waiting for a response from MPCA.

POTENTIAL CAPACITY SALE

A motion by Commissioner Senst, seconded by Commissioner Pries to authorize Manager Meyer to enter into the capacity sale agreement with AEPEP as presented.

Motion carried. Ayes-5. Nays-0.

NEXT MEETING DATE

The next meeting date is Monday, October 26, 2026 at 7:00 p.m.

ADJOURN

A motion by Commissioner Pries, seconded by Commissioner Ruud to adjourn the meeting.

Motion carried. Ayes-5. Nays-0.

Paul Ruud, Secretary