

1. Call to Order
2. Consideration of the Agenda*
3. Public Comments
4. Consent Agenda*
5. Financial Reports (Lisa King)*
 - Water Rate Study (Tim Miller, MRES)
 - 2026A Bond Issuance (Bruce Kimmel, EHLERS)
 - 2026 2Q Financial*
6. General Manager's Report (Ted Cash)*
 - MRES Board Meeting Update
 - Toronto Power Plant
 - S1 Agreement Update
 - Award Bid for 115kv Breakers for New Substation*
 - Reserve Capacity Generation
 - IT Policies
7. Roundtable Discussion (Chair Rentz)
8. Alexandria City Update (Mayor Osterberg)
9. Old and Other Business
10. Adjournment

Board members may participate in the meeting via interactive technology.

Virtual access is available at:

<https://us02web.zoom.us/j/86849100164>

Questions? Please call ALP Utilities 320-763-6501

* **Board Approval Anticipated**

Upcoming Meetings

August MRES Board Meeting – 13th

/// NO AUGUST BOARD MEETING ///

MMUA Summer Conference - August 17th-19th - St.

Cloud September MRES Board Meeting – 10th

September ALP Board Meeting – Monday, 21st

October MRES Board Meeting – 8th

October ALP Board Meeting – Monday, 19th

November MRES Board Meeting – 5th

November ALP Board Meeting – Monday, 16th

December MRES Board Meeting – 3th

December ALP Board Meeting – Monday, 21st