

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, December 19, 2022**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on December 19, 2022 at 3:30 p.m. at Alexandria Light and Power.

Members Present: Rich Rentz, Bill Finley, Sara Carlson, Jason Bachman and Bobbie Osterberg (via Zoom)

Members Absent: None

Also Present: Ted Cash, Lisa King, and Kirsten Berger

AGENDA

Motion to approve Agenda by Jason Bachman seconded by Bill Finley.

Vote in favor: Rich Rentz, Bill Finley, Jason Bachman and Sara Carlson.

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

1. Board Meeting Minutes of November 2022
2. Checks Issued and bill to be paid
3. Expense Accounts
4. Accounts sent for collection

Motion to approve the Consent Agenda by Jason Bachman seconded by Sara Carlson.

Vote in favor: Rich Rentz, Bill Finley, Jason Bachman and Sara Carlson.

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King discussed the November Financial Reports.

Motion to approve the November Financial Reports by Sara Carlson seconded by Jason Bachman.

Vote in favor: Rich Rentz, Bill Finley, Jason Bachman and Sara Carlson.

Against: None

The motion carried

2. MN State MISO Co-Generation Tariff Report

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update
2. Power Plant – Engine #3 Repair Update
3. New Facilities Update
4. Arvig Update
5. Upcoming Meetings

ROUNDTABLE DISSCUSSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

ADJOURNMENT

Rich Rentz adjourned the meeting at 4:37 p.m.

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UPCOMING MEETINGS

- *January MRES Board Meeting – January 12th – Sioux Falls, SD*
- *January ALP Board Meeting – **Tuesday, January 17th***
- *February MRES Board Meeting – February 8th-9th – Sioux Falls, SD*
- *February ALP Board Meeting – **Tuesday, February 21st***
- *APPA Legislative Rally – February 27th-March 1st – Washington, DC*
- *March MRES Board Meeting – March 9th – Sioux Falls, SD*
- *March ALP Board Meeting – Monday, March 20th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary