



**ALP Board Meeting**  
**Monday, January 1st - 3:30 PM**  
**ALP Board Room**

**Call to Order**

**Consideration of the Agenda\***

**Public Comments**

~~ROBERTO BARRERA~~

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**Consent Agenda\***

- December Board Meeting
- Checks Issued
- December Bills to be Paid (including recent bills to be paid)
- December Expense Accounts
- December Accounts to be Sent to Collection Agency

**Financial Reports (Lisa King)**

- Partial December Operating Report

**General Manager's Report (Ted Cash)\***

- MRES Board Meeting Update
- Arvig Asset Purchase Agreement Resolution # 2023-01\*
- Power Plant - Engine #3 Repair Update
- New Facilities Update

**Roundtable Discussion (Chair)**

**Alexandria City Update (Mayor Osterberg)**

**Old and Other Business**

**Adjournment**

**\*(Board Action required or expected)**



**January 2023 ALP Board Meeting**  
**Tuesday, January 17th - 3:30 PM**  
**ALP Board Room**

**Parking Lot Issues**

**Transmission Operations Agreement with Great River Energy**

YMCA Water Tower Project

**Potential SE Substation Project**

**New Facility**

Water Access Charge – Orphaned Stubs

Time-Of-Use (TOU) Rates

**Business Communication Long-term Strategy**

By-Laws

Strategic Plan Update

**Upcoming Meetings**

*February MRES Board Meeting – 8th-9th - Sioux Falls*

***February ALP Board Meeting – Tuesday, 21st\****

*APPA Legislative Rally - Feb. 27th - March 1st, Washington, DC*

*March MRES Board Meeting – 9th - Sioux Falls*

*March ALP Board Meeting – Monday, 20th*

*April MRES Board Meeting – 13th - Sioux Falls*

*April ALP Board Meeting – Monday, 17th*

*May MRES Board Meeting – 10th-11th - Sioux Falls*

*May ALP Board Meeting – Monday, 15th*

*June MRES Board Meeting – 8th - Sioux Falls*

*June ALP Board Meeting – Monday, 26th*

*July MRES Board Meeting – 12th - 14th - Custer, SD*

*July ALP Board Meeting – Monday, 17th*

*August MRES Board Meeting – 10th - Sioux Falls*

*August ALP Board Meeting – Monday, 28th*

*September MRES Board Meeting – 6th-7th - Sioux Falls*

*September ALP Board Meeting – Monday, 18th*

*October MRES Board Meeting – 12th - Sioux Falls*

*October ALP Board Meeting – Monday, 16th*

*November MRES Board Meeting – 9th - Sioux Falls*

*November ALP Board Meeting – Monday, 20th*