

**ALP UTILITIES, ALEXANDRIA MINNESOTA
BOARD MEETING MINUTES, July 18, 2022**

The regular meeting of the Board of Public Utilities was called to order by Rich Rentz on July 18, 2022 at 3:30 p.m. at Alexandria Light and Power.

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

Members Absent: None

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

AGENDA

Motion to approve Agenda by Bobbie Osterberg seconded by Sara Carlson.

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

Against: None

The motion carried

PUBLIC COMMENTS

No public participants were present

CONSENT AGENDA

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

Motion to approve the Consent Agenda by Bobbie Osterberg seconded by Jason Bachman.

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

Against: None

The motion carried

ACTION ITEMS:

FINANCIAL REPORT:

1. Lisa King and Sonya Skinner discussed the June Financial Reports.

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

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

Against: None

The motion carried

GENERAL MANGER REPORT: Ted Cash discussed the following:

1. MRES Board Meeting Update
2. Reserve Capacity Agreement

Motion to approve the Reserve Capacity Agreement until 04/30/2023 by Bobbie Osterberg seconded by Sara Carlson.

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

Against: None

The motion carried

3. Energy Emergency Alert Discussion
4. Transformer Purchase Update
5. Joint Meeting Discussion
6. GM Review Discussion
7. Upcoming Meetings

ROUNDTABLE DISSCUSION

ALEXANDRIA CITY UPDATE

OLD AND OTHER BUSINESS

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ADJOURNMENT

Motion to adjourn the Board Meeting by Bobbie Osterberg.
Rich Rentz adjourned the meeting at 4:35 p.m.

UPCOMING MEETINGS

- *August MRES Board Meeting – August 11th – Sioux Falls, SD*
- *MMUA Summer Conference – August 22nd-24th – Brainerd, MN*
- *August ALP Board Meeting – Monday, August 29th*
- *September MRES Board Meeting – September 15th – Sioux Falls, SD*
- *September ALP Board Meeting – Monday, September 19th*
- *October MRES Board Meeting – October 12-13 – Sioux Falls, SD*
- *October ALP Board Meeting – Monday, October 17th*
- *November MRES Board Meeting – November 10th – Sioux Falls, SD*
- *November ALP Board Meeting – Monday, November 21st*
- *December MRES Board Meeting – December 15th – Sioux Falls, SD*
- *December ALP Board Meeting – Monday, December 19th*

Call to Adjourn:

Adjourned

Rich Rentz, Board Chair

Ted Cash, Secretary