

Co-Chairman Heinrichs called the regular meeting to order on March 14, 2023 at 4:00 PM at Energy Panels Structure.

Present:, Wm. Brown, Trustee; Jill Heinrichs, Co-Chairman; Craig Olson, Manager and Pam Peton and Lisa Harris, Admin Asst.

Absent: Lloyd Petersen, Chairman

Visitors/Public Comment: None present

Minutes: Motion by Brown, seconded by Heinrichs to approve the minutes of the March 14, 2023 regular meeting as written. Ayes: 2 Motion carried.

Financial Report: Motion by Heinrichs, seconded by Brown to approve the financial report as presented. Ayes: 2 Motions carried

Bills: Motion by Brown, seconded by Heinrichs to approve the bills for payment from the Operational and Maintenance Fund as presented:

VENDOR	REFERENCE	AMOUNT	VENDOR	REFERENCE	AMOUNT
Brown Winick	Legal	500	N Central	Repairs	1,091.66
City Laundering	Mops/towels	66.34	PA Co Treasurer	Prop Tax	1,256.50
Culligan	Water	16.48	P Peton	Mileage	196.9
DGR	Rate Study	17,500.00	Plymouth Co Treas	Prop Tax	30
Reporter	Classifieds	102	Pro	Fule	563.63
Post Prom	Donation	25	RESCO	Supplies	8,654.97
GMU	Utilities	42.38	RVTC	Phone	252.02
Hardware	Supplies	44.78	State Treasurer	Sales Tax	1,719.29
Market	Misc	56.03	US Cellular	Cell phone	116.83
Times	Publications	290.05	VISA	Office Supplies	137.89
Hawks	Repairs	1,240.99	WAPA	Power	13,621.79
Heartland	Monitoring	89.72	Webster Co Treas	Prop Tax	191
Hillcrest	Misc	77	WellMark	Health Ins	3,704.12
State Revenue	Property Tax	162.69	Woodbury Co Treas	Prop Tax	729
Kapps	Inspection	220.74	Misc Vendors	Misc	1,300.00
Mid-American	Power	19,000.00	Payroll & W/H		17,061.78
NIMECA	Misc	84.87	Total		115247.48
NIMECA	Power	25,101.03			

Ayes: 2 Motion carried.

February Receipts \$ 104,315.71

GEDC: JR Brown, GEDC, presented a financial report from GEDC and talked about ongoing projects. Motion by Heinrichs seconded by Brown to accept GEDC's financial report and place on file. Ayes: 2 Motion carried.

NIMECA: Avoided Cost Resolution Trustee Brown introduced a resolution for the Graettinger Municipal Light Plant (GMLP) to adopt an avoided cost price of .0249 per kW according to the following information. Trustee Heinrichs seconded the motion to adopt the resolution. Whereupon, Co-Chairman, Jill Heinrichs declared the Resolution duly adopted. Passed and approved this 14th day of March 2023.

It was discussed and decided to put Lisa Harris on the ballot at the NIMECA annual meeting to serve on the Board of Directors of NIMECA.

NEAL 4: Nothing new to report.

WAPA: Nothing new to report.

IAMU: Adopting Reliability Plan was introduced by Trustee Brown, Trustee Heinrichs seconded said resolution for adoption. GMLP shall maintain an official copy of the reliability plan for public inspection.

Personnel: Motion by Heinrichs, seconded by Brown to allow Lisa Harris to sign checks and take care of any banking matters i.e. CD's at all banks GMLP does business with. Ayes; 2 Motion carried.

KOPAEG: Heinrichs discussed the budget from KOPAEG that was discussed and passed at their March meeting.

Sub-Station: Trustees discussed the sub-station

Rate Study: Trustees discussed the recent rate study performed by DGR.

Other Business: Nothing more was discussed

Adjourn: Motion by Heinrichs, seconded by Brown to adjourn the meeting at 5:30 PM. Ayes: 2 Motion carried.