

MINUTES OF REGULAR MEETING
June 18th, 2019

Chairman Weiss called the meeting to order at 5:00pm with Vice Chairman Theisen, Secretary Schlie, Commissioner Marotz and Commissioner Novotny present. Also present were Public Works Director Elston, and Councilor Stevermer.

Commissioner Marotz moved to approve the agenda. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the minutes from the April regular meeting as sent. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Marotz moved to approve the invoices for March, totaling \$380,026.99 and a supplemental list totaling \$0. Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission reviewed the monthly operational and financial reports for April 2019.

Vice Chairman Theisen moved to approve the 2018 Audit Report. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

Consideration of a new vac machine was tabled.

Commissioner Novotny moved to adopt Resolution number 195 as follows:

RESOLUTION NO. 195

RESOLUTION ADOPTING SLEEPY EYE PUBLIC UTILITIES POLICY REGARDING DISTRUBUTED ENERGY RESOURCES AND NET METERING AND RULES GOVERNING INTERCONNECTION OF COGENERATION AND SMALL POWER PRODUCTION FACILITIES WHEREAS, the City is served by Sleepy Eye Public Utilities, which is committed to providing customers with reliable and affordable power.

WHEREAS, the purpose of this Distributed Energy Resources and Net Metering Policy is to establish the qualification criteria and certain responsibilities for the delivery, interconnection, metering, and purchase of electricity from distributed generation facilities.

WHEREAS, this policy, in accordance with Minnesota Statutes §216B.164, shall be implemented to give the maximum possible encouragement to cogeneration and small power production consistent with protection of the utility's ratepayers and the public.

WHEREAS, the purpose of the Cogeneration and Small Power Production Rules is for Sleepy Eye Public Utilities to implement certain provisions of Minnesota Statutes §216B.164, the Public Utility Regulatory Policies Act of 1978, and Federal Energy Regulatory Commission regulations related to customer-owned distributed energy resources.

WHEREAS, the adoption of these rules establishes that the Sleepy Eye Public Utilities Commission is the interpreting body and arbiter of the provisions of Minnesota Statutes §216B.164 for Sleepy Eye Public Utilities.

WHEREAS, Sleepy Eye Public Utilities shall annually file a cogeneration and small power production tariff with the Sleepy Eye Public Utilities Commission under these rules.

WHEREAS, the cogeneration and small power production tariff shall include a calculation of average retail utility energy rates, standard contracts to be used with qualifying facilities, interconnection process

and technical requirements, and Sleepy Eye Public Utilities Commission's estimated average incremental energy costs and net annual avoided capacity costs.

WHEREAS, all filings under these rules shall be maintained at the Sleepy Eye Public Utilities office and shall be made available for public inspection during normal business hours.

THEREFORE, BE IT RESOLVED that the Sleepy Eye Public Utilities Commission adopts the following Policy Regarding Distributed Energy Resources and Net Metering and Rules Governing the Interconnection of Cogeneration and Small Power Production Facilities.

Adopted by the Sleepy Eye Public Utilities.

Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

Chairman Weiss adjourned the meeting at 5:35 concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss