

MINUTES OF REGULAR MEETING
January 10th, 2024

Chairman Groen called the meeting to order at 5:00pm with Secretary Novotny (via Teams), Commissioner Marotz, Commissioner Braulick and Commissioner Kober present. Also, present was City Manager Elston, Public Works Director Hardin, and Councilor Stevermer. Secretary Novotny will abstain from voting due to attending via Teams.

Chris Christensen was present to give the Commission presentation on Tantulus AMI Metering Software.

Commissioner Marotz moved to approve the agenda, minutes from the December meeting and invoices for payment totaling \$1,481,085.22 and supplemental total of \$175,899.68. Commissioner Braulick seconded the motion. Motion carried; Ayes 4, Nays 0.

The Commission reviewed the monthly operational and financial reports for November 2023.

Secretary Novotny called for nominations for Chairman. Commissioner Marotz nominated Cody Groen for Chairman. After no other nominations Groen was re-elected Chairman; Ayes 4, Nays 0.

Chairman Groen called for nominations for Vice Chairman. Chairman Groen nominated Todd Marotz for Vice Chairman. After no other nominations Marotz was elected Vice Chairman; Ayes 4, Nays 0.

Chairman Groen called for nominations for Secretary. Commissioner Marotz nominated Wayne Novotny for Secretary. After no other nominations Novotny was re-elected Secretary; Ayes 4, Nays 0.

PWD Hardin informed the Commission that there will be the opportunity for additional investment in the Grid North Partners transmission line project. This project was formally known as CAPX2020. After some discussion Commissioner Marotz made a motion to allow PWD Hardin to invest PUC funds in the project based on the percentage of ownership in the project we currently have. Commissioner Kober seconded the motion. Motion carried; Ayes 4, Nays 0.

The January PUC meeting will be moved to February 15th at 5PM.

Chairman Groen adjourned the meeting at 6:35pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Cody Groen