

**DRAFT**  
**MINUTES OF THE DELANO WATER, LIGHT AND POWER COMMISSION**  
**CITY OF DELANO, COUNTY OF WRIGHT, STATE OF MINNESOTA**  
**WITH ALL ACCOUNTS BEING AUDITED BY SAID COMMISSION**  
**Monday, October 19th, 2009**

1. CALL TO ORDER

The meeting was called to order by Chairman Larry Bartels.

2. ROLL CALL

Roll call was taken and a quorum established

Members Present: Larry Bartels, Chairman  
Bob Hutter, Commissioner  
Jonathan Ness, Commissioner  
Randy Keranen, Commissioner

Also Present: Hal Becker, General Manager  
Aimee Dreger, Recorder

A. A moment of silence for Sam Nelson

3. AGENDA

There was a motion made by Bob Hutter with a second by Jonathan Ness to approve the agenda with the addition of 8A & 8B.

Motion Carried

4. MINUTES

There was a motion by Randy Keranen with a second by Jonathan Ness to approve the minutes of the regular meeting conducted on September 21st, 2009.

Motion Carried

5. POWER COST ADJUSTMENT

There was a motion made by Jonathan Ness with a second by Bob Hutter to approve the power cost adjustment for bills due October 27th, 2009 at negative .02022.

Motion Carried

6. FINANCIALS

There was a motion made by Jonathan Ness with a second by Randy Keranen to approve the financials for September 2009.

Motion Carried

7. COMMISSIONERS REPORT

No Report

8. GENERAL MANAGERS REPORT

A. OFF-PEAK LOAD CONTROL PROGRAM-

DMU Off-Peak program would offer remote disconnection of individual electrical load by an addressable smart meter installed on the residence and controlled electronically by DMU. The computer controlled system will automatically detect rising demand; usually on the hottest afternoons, and automatically interrupt or temporarily disconnect central air conditioning systems or other non-critical electrical loads in the residence. The load will automatically reconnect after a set period of interruption. The demand load allows DMU to avoid purchasing high-priced electricity at peak times of the day and eases stress in the distribution grid which

may otherwise be prone to outages during these high demand periods. Participating customers will see a significant reduction in their energy charges and usage during the hot summer months. As participating customers see a reduction in charges, non-participating customers, such as apartment renters and homes with out central air, would see an increase in rates in order to make up revenue lost. There would also be costs for setting up new equipment and installation of correct wiring. This issue will be followed up in future months with data on different scenarios and costs of installation.

#### B. VALUE OF GENERATORS

Determining the value of the DMU generators requires research on many components such as bonds and interest, demand charges, labor and maintenance. The DMU staff is researching everything associated with the cost of the generators for selling capacity on a month by month basis. Next month is the staff goal to present more data to the commissioners.

#### 9. UNFINISHED BUSINESS

A. Motion to Approve Program for Interconnection of Distributed Generation and Parallel Operation of Certified Inverter Based Equipment.

This agenda item will be tabled for further review. The customer interested in this program would not need it until spring of 2010 at the earliest.

#### 10. NEW BUSINESS

A. Motion to Nominate and Appoint a replacement Secretary for the Delano Water Light, Power Commission for the remainder of 2009.

There was a motion made by Randy Keranen with a second by Bob Hutter to approve the appointment of Jonathan Ness as Secretary of the Delano Water Light, Power Commission for the remainder of 2009.

Motion Carried

B. Motion to have Commission recommend to City Council that they appoint a Delano Citizen to the Delano Water, Light and Power Commission.

There was a motion made by Jonathan Ness with a second by Bob Hutter to recommend to the City Council the appointment of a new Commissioner for the Delano Water Light, Power Commission.

Motion Carried

C. Discuss Preliminary 2010 Budget

A workshop will be scheduled to discuss the 2010 Budget.

#### 11. CLAIMS

There was a motion made by Jonathan Ness with a second by Bob Hutter to approve claims for the month of SEPTEMBER 2009 in the amount of \$363,755.80.

Motion Carried

#### 12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned.