

AGENDA

1.0 GOVERNANCE

- 1.1 Oath of Office – Nick Zerwas
- 1.2 Call Meeting to Order
- 1.3 Pledge of Allegiance
- 1.4 Consider the Agenda
- 1.5 2026 Election of Officers – Chair and Vice Chair
- 1.6 2026 Committee Appointments
 - a. Commission Committees Policy
 - b. Wage & Benefits Committee
 - c. Financial Reserves & Investment Committee
 - d. Information Security Committee
 - e. Dispute Resolution Committee

2.0 CONSENT (Routine items. No discussion. Approved by one motion.)

- 2.1 Check Register – February 2026
- 2.2 Regular Meeting Minutes – February 10, 2026

3.0 OPEN FORUM (Non-agenda items for discussion. No action. Presenters must adhere to a time limit of 3 minutes)

4.0 POLICY & COMPLIANCE (Policy review, policy development, and compliance monitoring.)

- 4.1 Annual Commissioner Orientation
 - a. Frontier Energy Presentation
- 4.2 Annual Commission Bylaw and Attendance Policy Review
- 4.3 ERMU Mission, Vision, and Values
- 4.4 Commission Compensation and Stipend

5.0 BUSINESS ACTION (Current business action requests and performance monitoring reports.)

- 5.1 Financial Report – January 2026
- 5.2 Letter of Support for Minnesota Municipal Power Agency Solar Project

6.0 BUSINESS DISCUSSION (Future business planning, general updates, and informational reports.)

- 6.1 Staff Update
- 6.2 City Council Update
- 6.3 American Public Power Association Legislative Rally Update - Verbal
- 6.4 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
 - a. Regular Commission Meeting – April 14, 2026
 - b. 2026 Governance Agenda

6.5 Other Business (Items added during agenda approval.)

7.0 ADJOURN REGULAR MEETING