

## AGENDA

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### 1.0 GOVERNANCE

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Consider the Agenda
- 1.4 Resolution Recognizing 2026 Drinking Water Week
- 1.5 Resolution Recognizing 2026 Lineworker Appreciation Day
- 1.6 Recognition of American Public Power Association Certificate of Excellence in Reliability
- 1.7 Recognition of American Public Power Association Safety Award of Excellence
- 1.8 Recognition of American Public Power Association Reliable Public Power Provider Designation

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

- 2.1 Check Register – March 2026
- 2.2 Regular Meeting Minutes – March 10, 2026
- 2.3 Resolution Electing Not to Waive Statutory Tort Limits for Liability Insurance
- 2.4 Summary of Information Security Committee Closed Session
- 2.5 Mission, Vision, Values Policy Updates
- 2.6 2026 Schedule of Rate and Fees Update

### 3.0 OPEN FORUM (Non-agenda items for discussion. No action.)

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

- 4.1 2025 Financial Audit
- 4.2 2025 Year End Reserve Balances
- 4.3 2025 Utilities Performance Incentive Compensation Distribution

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

- 5.1 Financial Report – February 2026
- 5.2 2025 Annual Reliability Report
- 5.3 Information Technologies Services Memorandum of Understanding with the City of Elk River
- 5.4 Letter of Intent for Large Industrial Electric Load

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

- 6.1 Staff Updates
- 6.2 City Council Update
- 6.3 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
  - a. Regular Commission Meeting – May 12, 2026

1. Closed Meeting: General Manager Performance Review
  - b. 2026 Governance Agenda
- 6.4 Other Business (Items added during agenda approval.)

**7.0 ADJOURN REGULAR MEETING**