

## 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 2026 ERMU Scholarship
- 1.5 Recognition of Employee Longevity – Russell Stuhr, 12 Years
- 1.6 New Employee Verbal Introduction – Alex Skoog

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

- 2.1 Check Register – April 2026
- 2.2 Regular Meeting Minutes – April 14, 2026
- 2.3 2026 First Quarter Utilities Performance Metrics Scorecard Statistics
- 2.4 2026 First Quarter Delinquent Items

### 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 Commission Compensation

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

- 5.1 Financial Report – March 2026
- 5.2 Market-Based Electric Service Agreement for 19178 Industrial Boulevard NW
- 5.3 2026 Annual Business Plan Amendment

### 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 – June 9, 2026
  - b. 2026 Governance Agenda
- 6.4 Other Business (Items added during agenda approval.)

### 7.0 CLOSED SESSION (Requires a motion to close the meeting to the public and a motion to reopen after.)

- 7.1 Annual General Manager Performance Evaluation

Note: This meeting may be closed pursuant to Minn. Stat. § 13D.05, subd. 3(a) for the performance evaluation of Mark Hanson, ERMU General Manager.

### 8.0 ADJOURN REGULAR MEETING

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