

AGENDA

1.0 GOVERNANCE

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Consider the Agenda

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

- 2.1 Check Register – July 2026
- 2.2 Regular Meeting Minutes – July 14, 2026
- 2.3 2026 Second Quarter Utilities Performance Metrics Score Card Statistics
- 2.4 2026 Second Quarter Delinquent Items
- 2.5 Commission Policy Update – G.4h – Financial Planning and Budgeting

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 Policy Review – G.4i – Financial Condition and Transactions
- 4.2 Annual Strategic Plan Review

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

- 5.1 Financial Report – June 2026
- 5.2 2027 Annual Business Plan: Travel and Training; Dues, Subscriptions - Fees Budget
- 5.3 IT Capital Projects
- 5.4 Data Center Update and Lessons Learned
- 5.5 Midwest Municipal Transmission Group Update

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 – September 8, 2026
 - b. Quorum – MMUA Summer Conference, August 17-19, 2026 – St. Cloud, MN
 - c. 2026 Governance Agenda
- 6.4 Other Business (Items added during agenda approval.)

7.0 ADJOURN REGULAR MEETING
