

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, MARCH 8, 2021**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Allie at 4:00 p.m. on Monday, March 8, 2021. In attendance were Commissioners Diedrich (via Zoom), Hornung, Luckow, Nickels, Seidl, and Sitkiewitz. Also present were Bob Bouril, Cindy Carter, Don Duenkel, Andy Onesti, Carissa Grimm – MPU; Troy Adams – General Manager; and Attorney Andrew Steimle – Steimle Birschbach, LLC.

Bob Bouril left the meeting at 4:01 p.m.

CONVENE MEETING TO CLOSED SESSION: Notice had previously been given that the Manitowoc Public Utilities Commission will adjourn to a closed session during the March 8, 2021 meeting pursuant to Section 19.85(1) (e) to discuss approval of the minutes of the October 12, 2020 Closed Session Meeting (Regarding Generation Resiliency Project – status of and discussions regarding negotiation strategy relating to potential equipment purchase(s)) and Discussion concerning negotiation strategies relating to GLU RICE Project and potential land use arrangements (discussion to also include distinction of GLU RICE Project from and impact to MPU Resiliency Project and Black Start Project).

MOTION: A Motion to convene in closed session was made by Commissioner Seidl and seconded by Commissioner Diedrich. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:01 p.m.

The meeting was reconvened to open session at 4:22 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None.

STRATEGIC PLAN UPDATE: A strategic plan refresh session was held on February 15-16, 2021 with Commissioners Hornung and Luckow joined by the MPU Leadership Team to create the MPU Strategic Planning Workgroup. The Workgroup studied the 2019-2023 Strategic Plan to fully leverage and build upon the thought and work that had been done in its development. Through the baseline assessment the Workgroup identified trends which would have impact on MPU and developed a three-year roadmap of intended outcomes utilizing the 2019-2023 Strategic Plan, and with consideration of the identified trends and results of the baseline assessment. Three of these trends had not previously been identified and had not been included in the 2019-2023 Strategic Plan including: environmental and political pressures, transmission system upgrades, and MPU's generation portfolio. These will need to be addressed in the immediate to near future. The intent is to make this document a rolling, living document that is reviewed each year to maintain relevance and fully leverage the thought and work that went into the 2019-2023 strategic plan. Decisions made, moving forward, will be done with Customer Engagement strategy as a primary consideration while not ignoring Price Leader and Innovation strategies. The Workgroup will reprioritize and refocus key initiatives as trends are identified and Focus Teams will be created to address the outcomes and develop actionable items.

GENERATION OPERATIONS REPORT: The Generation Operations report was presented at the February 16, 2021 GLU Power Supply meeting.

Eric Sitkiewitz left the meeting at 4:45 p.m.

GENERAL MANAGER'S REPORT: T. Adams updated the Commission on the following: A brief discussion was held on the MEUW Live Lines article written by Mike Peters on the various factors that played a role in the electric crises experienced in Texas and the reasons Wisconsin differs in the potential risk of such a thing happening here. Commissioner Seidl wanted to pass along congrats to the MPU water team for their efficient and timely work of repairing a watermain break on Mirro Drive sooner than had been communicated in the notice relayed to the homeowners.

MINUTES: The Minutes from the Regular Session Meeting on February 22, 2021 were presented for approval.

MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner Diedrich to approve the Regular Session Minutes from February 22, 2021 with the revisions. Motion carried unanimously.

APPROVAL OF CLAIMS: Claims List dated March 9, 2021; and Wire Transfers dated through March 3, 2021 were presented for approval.

APPROVAL OF WWTF CLAIMS: Claims List dated February 26, 2021; and Claims List dated March 5, 2021 were presented for approval.

MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner Diedrich to approve the Claims List dated March 9, 2021 check nos. 93782 through 93907 totaling \$774,840.17; Wire Transfers dated through March 3, 2021 totaling \$2,566,252.54; Claims List for WWTF batch 714.02.2021 dated February 26, 2021 totaling \$49,835.09; and Claims List for WWTF batch 711.03.2021 dated March 5, 2021 totaling \$97,469.21. Motion carried unanimously.


QUOTATIONS/BIDS: Janitorial Services - \$65,248.36 – Clean Power, LLC; Watermain Replacement on Quay Street - \$67,620.65 – Vinton Construction Company.

MOTION: A Motion was made by Commissioner Seidl and seconded by Commissioner Hornung to approve the Janitorial Services. Motion carried unanimously.


MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner Luckow to approve the Watermain Replacement on Quay Street. Motion carried unanimously.

NEXT MEETING: Monday, March 22, 2021 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Diedrich. Meeting adjourned at 4:50 p.m.



Approved: Troy Adams, General Manager



Approved: Mark R. Seidl, Secretary