

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, JUNE 12, 2023**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by Commissioner Hornung at 4:00 p.m. on Monday, June 12, 2023. In attendance were Commissioners Allie, McMeans, Seidl, and Sitkiewitz. Also present were Andy Onesti, Cindy Carter, Don Duenkel, and Carissa Grimm - MPU; Troy Adams - General Manager; and Attorney Andrew Steimle - Steimle Birschbach, LLC. Commissioners Diedrich and Nickels were excused.

AWARDS/RECOGNITION/ACHIEVEMENTS: T. Adams recognized with the commission the recipient of this year's MPU Scholarship awardee.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the June 12, 2023 meeting pursuant to Section 19.85(1)(e) and Section 19.85(1)(c) to discuss approval of the minutes of the May 8, 2023 Closed Session Meeting, Benefits Administration, GLU Transition, Manitowoc Refuel Renewable Project, and Storage Lease.

MOTION: A Motion to convene in closed session was made by Commissioner McMeans and seconded by Commissioner Seidl. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:02 p.m.

The meeting was reconvened to open session at 4:50 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION: None

MOTION: A Motion by Commissioner McMeans and seconded by Commissioner Seidl to Proceed with negotiations of terms to continue supporting the GLU transition after the transition date of July 1, 2023, including but not limited to metering. Motion carried unanimously.

MOTION: A Motion by Commissioner Seidl and seconded by Commissioner McMeans to Finalize terms with Convergen regarding multiple items. Motion carried unanimously.

MOTION: A Motion by Commissioner Nickels and seconded by Commissioner Sitkiewitz to approve terms for storage building lease for pellets, continue with negotiations on a facility lease for limestone storage. Motion carried unanimously.

Following the approval of items from Closed session, Commissioners Allie and Sitkiewitz left the meeting at 4:52 p.m. With that, the Commission no longer had a quorum and the meeting ended. Due to several time-sensitive items remaining on the agenda, a special meeting is being called at 12p on Thursday, June 15.

GOVERNANCE POLICY MANUAL: A brief overview of the proposed Governance Policy Manual was provided.

All other items on agenda were tabled to the next meeting. A special meeting was scheduled for June 15, 2023.

NEXT MEETING: Monday, July 10, 2023 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner McMeans. Meeting adjourned at 5:00 p.m.



Approved: Troy Adams, General Manager



Approved: Alex Allie, Secretary