

A REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION OF THE CITY OF VIRGINIA, MINNESOTA WAS HELD AT THE OFFICE OF THE DEPARTMENT OF PUBLIC UTILITIES ON MONDAY, FEBRUARY 23, 2026 AT 3:30 P.M.

Item 1. - Commission President Marwick called the meeting to order at 3:30 P.M.

Approved

Present: Commissioners Hale, Makowsky, Marwick and Henderson
Absent: None
Also Present: Greg French – General Manager; Cassandra Belak – Director of Finance; Nancee Ronne – Director of Human Resources & Safety; Representatives – Virginia Public Access TV

Item 1 (a) – President Marwick declared the office of President open for nominations. Commissioner Hale nominated Commissioner Marwick. There being the only one nominee, a motion was made by Hale and supported by Henderson for the election of Commissioner Marwick to the office of President. Motion carried unanimously.

President Marwick declared the office of Vice-President open for nominations. Commissioner Henderson nominated Commissioner Makowsky. There being the only one nominee, a motion was made by Henderson and supported by Hale for the election of Commissioner Makowsky to the office of Vice-President. Motion carried unanimously.

President Marwick declared the office of Secretary open for nominations. Commissioner Henderson nominated Commissioner Hale. There being the only one nominee, a motion was made by Henderson and supported by Makowsky for the election of Commissioner Hale to the office of Secretary. Motion carried unanimously.

Item 2 – Mr. French requested addition 8.b. to discuss “after hours calls”. A motion was made by Commissioner Henderson and supported by Commissioner Makowsky to approve the meeting agenda. Motion carried unanimously.

Item 3 – None

Item 4 (a) and (b) – A motion was made by Commissioner Hale and supported by Commissioner Henderson to approve financial resolution No. 5377 - Authorizing the payroll dated February 5, 2026 in the amount of \$75,052.62, direct deposits #40079 through #40114 and the payroll dated February 19, 2026 in the amount of \$77,568.00, direct deposits #40115 through #40151; and the bills dated January 26, 2026 through February 20, 2026 in the amount of \$1,027,510.68, checks #119739 through #119859 and wire and electronic transfers in the amount of \$1,276,071.09; and Net Payment Adjustments for the month of January 2026 in the amount of \$6,356.79; and the Regular Commission Meeting minutes from the January 26, 2026 meeting. Motion carried unanimously.

Item 5 (a) - President Marwick stated there were no injuries reported for the month.

Item 6 (a) – None

Item 7 (a) – Resolution #5378 – Authorizing LEA funds for the Electrical Distribution Center; A motion was made by Commissioner Henderson and supported by Commissioner Hale to approve the resolution. Motion carried unanimously.

Item 8 (a) – Mr. French gave an operations update stating the plant has been running approximately 48,000 lbs/hr of steam (alternating boilers every two (2) weeks), peaked at 60,000 lbs/hr with one week having both boilers running. Ms. Belak reported the national gas pricing has leveled.

Item 8 (b) – Other discussion included Mr. French informed the Commission of a delay in the delivery of the Electric Distribution Building. The delivery will need to be scheduled prior to the road restrictions are initiated. Mr. French also presented an option for after-hours customer calls following the closure of the power plant. One option presented and discussed was through Daupler who provides an answering service with a user friendly smart phone follow up system.

Item (9) – A motion was made by Commissioner Hale and supported by Commissioner Henderson to adjourn at 4:10 p.m. Motion carried unanimously.

ATTEST:

APPROVED:

Garrison Hale, Secretary

Jeff Marwick, President