

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, APRIL 27, 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; Mary Johnson – Customer Relations Supervisor; Representative – Virginia Public Access TV

Item 2 – A motion to approve the meeting agenda was made by Commissioner Henderson and supported by Commissioner Makowsky. Motion carried unanimously.

Item 3 – None

Item 4 (a) (b) and (c) – A motion was made by Commissioner Hale and supported by Commissioner Makowsky to approve financial resolution No. 5380 - Authorizing the payroll dated April 2, 2026 in the amount of \$84,401.96, direct deposits #40227 through #40264 and the payroll dated April 16, 2026 in the amount of \$79,663.56, direct deposits #40265 through #40302; and the bills dated March 23, 2026 through April 24, 2026 in the amount of \$1,282,370.42, checks #119981 through #120121 and wire and electronic transfers in the amount of \$2,057,762.20; and Net Payment Adjustments for the month of March 2026 in the amount of \$9,178.69; the Regular Commission Meeting minutes from the March 23, 2026 meeting and the Liability of Waiver coverage. Motion carried unanimously.

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

Item 6 (a) – Mr. French recommended the Commission approve the Daupler System service contract initially using the service for after hours, weekend and holiday coverage. He further stated that once staff becomes familiar with the system, VPU will look at moving to 24/7 coverage with VPU staff utilization during the workday. He also noted the option to utilize AI remains available. A motion to approve the Daupler System service contract as recommended by Mr. French was made by Commissioner Henderson and supported by Commissioner Hale. Motion carried unanimously.

Item 7 (a) – A motion was made by Commissioner Hale and supported by Commissioner Henderson to approve the Frontier Energy Agreement for services related to VPU's Conservation Improvement Program. Motion carried unanimously.

Item 7 (b) – A motion was made by Commissioner Hale and supported by Commissioner Makowsky to reschedule the May meeting from Monday, May 25th to Wednesday, May 27th due to the Memorial Day holiday. Motion carried unanimously.

Item 8 (a) – Mr. French gave an operations update stating the plant has been running approximately 36,000 lbs/hr of steam utilizing one package boiler and alternating between boiler #1 and #2 every two weeks. Additionally, he informed the Commission that the Electrical Distribution Center building is scheduled to arrive this week.

Item 8 (b) – Other discussion included the Core Steam Conversion, the VPU newsletter and the need for distribution staff to identify WSO covers needing to be replaced.

Item (9) – A motion was made by Commissioner Henderson and supported by Commissioner Makowsky to adjourn at 3:52 p.m. Motion carried unanimously.

ATTEST:

APPROVED:

Garrison Hale, Secretary

Jeff Marwick, President