

## Missouri Public Utility Alliance Meeting of the Boards of Directors and Committees

Friday, October 5, 2018  
8:30 a.m.

Tan-Tar-A Resort  
Lake of the Ozarks, MO  
Salon C

### AGENDA

8:30 a.m.

**MPUA Self-Introductions** (JOC Chair, Rodney Bourne Presiding)

**Missouri Association of Municipal Utilities (MAMU) Board of Directors**  
(MAMU Chair, Derek Brown presiding)

1. Approval of Minutes of June 7, 2018 MAMU Board Meeting
2. Staff Reports
  - a. Financial Report – Mike Loethen
  - b. Water/Wastewater Regulatory Report – Lacey Hirschvogel
  - c. Finance Program Report – Eric Crawford
3. Committee Reports and Appointments
  - a. Mutual Aid Committee – Rick McKinley
  - b. Legislative Committee: – Kyle McClure
  - c. Other Reports
4. New Business
  - a. 2019 Budget
  - b. Election of Officers and Seating of New Chair
5. Adjournment

9:30 am or immediately following conclusion of previous meeting:

#### **Alliance Meeting**

(JOC Chair: Rodney Bourne presiding)

1. Announcements and Resolutions
2. Administrative Report – Mike Loethen
3. General Manager's Report – Duncan Kincheloe
4. Municipal Gas Commission Update – Dennie Carothers
5. Public Water Council Update – Chad Davis
6. Member Services Committee Report – Heath Hall and Staff

7. Approval of 2021 Conference Date and Location
8. Discussion of Quarterly Meeting Location and Calendar
9. Presentation of Nominated JOC Officers and RSC Board
10. Adjournment

*10:15 a.m. or immediately following conclusion of previous meeting:*

**Concurrent Meetings of the Missouri Joint Municipal Electric Utility Commission (MJMEUC) Board of Directors, the Missouri Public Energy Pool #1 (MoPEP) Committee, Mid-Missouri Municipal Power Energy Pool (MMMPEP) Committee, and the the Southwest Missouri Public Energy Pool (SWMPEP) Committee**

(MJMEUC Chair, Chuck Bryant; MoPEP Chair, Chad Davis; MMMPEP Chair, J.T. Hardy; and SWMPEP Chair, Skip Schaller presiding)

1. Approval of Minutes
  - a. MJMEUC Approval of Board of Directors Meeting Minutes of June 7, 2018
  - b. MoPEP Approval of Meeting Minutes of June 7, 2018
  - c. MMMPEP Approval of Meeting Minutes of June 7, 2018
  - d. SWMPEP Approval of Meeting Minutes of June 7, 2018
2. New Business Action Items
  - a. MoPEP Committee: Demand Cap
  - b. MoPEP Committee: Exhibit M
  - c. MJMEUC: Power Supply Agreement for SWMPEP
  - d. MJMEUC: 2019 Budget
  - e. MJMEUC: Resolution 02-2018 Naming Committee Chairs
  - f. MJMEUC: Resolution 03-2018 Naming the Executive Committee Members
  - g. MJMEUC: Transmission Actions
  - h. Other
3. Staff, Committee, and Consultant Reports
  - a. Status and Projects Reports – John Grotzinger/Mike Siefert
  - b. Market Operations Report – Rebecca Atkins
  - c. Financial Report – Mike Loethen
    - i. Second Quarter Financials
  - d. General Counsel Report – Doug Healy
  - e. Environmental Report – David Fraley PhD., Diamond Sky
  - f. Committee Reports
    - i. SPP Committee – Steve Stodden
    - ii. MISO Committee – Tad Johnsen
    - iii. Lineworker Advisory Committee – Jesse Geltz and Staff
  - g. Other Reports
4. Old Business
5. SWMPEP Business and Reports

6. MMMPEP Business and Reports
  - a. Operations Update
  - b. Other
  
7. MoPEP Business and Reports
  - a. Solar Communities Update
  - b. Other
  
8. Other MJMEUC Business
  
9. Adjournment

*11:45 a.m. or immediately following conclusion of previous meeting:*

**Joint Operating Committee and Executive Committee Meeting**  
(JOC Chair presiding)

1. Approval of Closed Minutes
2. Transmission Actions
3. Adjournment

The Missouri Joint Municipal Electric Utility Commission, the Municipal Gas Commission of Missouri and/or the Missouri Public Utility Alliance Joint Operating Committee may go into closed session at this meeting if such action is approved by a majority vote of the members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1) RSMo; personnel actions under Section 610.021(3), RSMo; personnel records or applications under Section 610.021(13), RSMo or records under Section 610.021(14), RSMo which are otherwise protected from disclosure by law.)