

NEMMPA

Northeastern Minnesota Municipal Power Agency Annual Member Meeting

Minutes of the Northeastern Minnesota Municipal Power Agency (NEMMPA) Annual Member Meeting held on October 20, 2021 at 1:00 p.m. at the DECC in Duluth.

NEMMPA Board Officer Reorganization

Motion by C. Wainio, supported by D. Cluff, to retain the existing slate of officers made up of Greg French, VPU, as Board President and Treasurer, Scott Magnuson, BPU, as Board Vice-President, Julie Kennedy, GRPU, as Board Secretary. MCU

1. Call Meeting to Order

The meeting was called to order earlier than scheduled by President French at 12:15 p.m. since the MP municipal meeting was done and all of the anticipated attending NEMMPA members were present.

Attendees:

President Greg French and Bill Hafdahl, Virginia
Secretary Julie Kennedy, Grand Rapids
Board Member Dave Cluff and Alternate Representative Jay Dox, Aitkin
Board Member Harold Langowski, Ely
Alternate Board Representative Blake Prince and Miranda Pietila, Two Harbors
Alternate Member Representative Susan Thronson, Keewatin
Member Representative Carol Lind, Alternate Representative Charliene Jones, and Tami Arnold, Proctor
Member Representative Craig Wainio, Mountain Iron
Member Representative Matt Pantzke, Randall
Member Representative Ryan Pervenanze, Buhl
Member Representative Bob Otremba, Pierz
Member Representative Jeff Jacobson, Biwabik
Consultant Dave Berg, DBE Consulting

Members Absent:

Member Representative Sam Lautiger, Gilbert

2. Approve Agenda

Motion by H. Langowski, supported by D. Cluff, to approve the agenda with the addition of an item for Dave Berg Consulting update (added as item #5 below). MCU

3. Approve the Minutes from the September 15 Regular Board Meeting

Motion by H. Langowski, supported by C. Wainio, to approve the minutes from the September 15, 2021 Regular Board Meeting. MCU

4. Treasurer's Report

President French reported 2022 dues invoices will be sent to members in the next month for January payment.

5. MP Wholesale Power Supply Negotiations Update – Dave Berg

D. Berg reported that the negotiations progress had hindered slightly with several back and forth discussions regarding the first right of refusal language and Attachment D that pertains specifically to GRPU. He was hopeful that there would be a deal reached by early November giving time for the Allele Board and the individual members to get a contract approved before the end of the year.

6. Open Discussion

No additional discussion.

7. Adjourn

Motion by C. Wainio, supported by H. Langowski, to adjourn the meeting at 12:28 p.m. MCU

The November NEMMPA Board member meeting is scheduled for 1 pm on Wednesday, November 17, 2021 via MS Teams.

Date Approved: _____

Greg French, President

Julie Kennedy, Secretary