

MINUTES



**Blue Earth Light and Water
Board Meeting Group
BELW Board Meeting
Tuesday, August 9, 2016, 5:00 pm - 6:00 pm
BELW Board Room**

A. Call to Order

The meeting was "Called to Order" at 5:00 pm. The meeting was held in the Office of Blue Earth Light and Water.

B. Meeting Attendance

Board Members Present: Lars Bierly, Bernie Kriewall, Dan Mensing

Board Members Absent: Tim Juba, Mark Loge

Staff present: Laurie Oelke, Tim Stoner

Council Liaison: Dan Warner

C. General Reports

1. Public Forum and Correspondence

2. Approve Previous Meeting Minutes

The Board reviewed and approved the meeting minutes from the BELW Board meeting held on July 11, 2016

Attachment: 2016-08-01

Move: Dan Mensing Second: Bernie Kriewall Status: Passed

3. Financial Review

The Board reviewed the June 2016 financials, the two funds are on schedule with no significant items to note.

4. Review Monthly Power Cost Adjustment

The Board reviewed the July PCA .006858

5. Approval of Accounts Payable

The Board approved to review the July 2016 accounts payable by mail with for a total of \$670,392. The July 2016 Accounts payable included the following large accounts; \$329,610 for Energy/Capacity and Transmission, \$25,451 for SCADA projects upgrade.

Move: Bernie Kriewall Second: Dan Mensing Status: Passed

6. Review of Project Status

7. Review of Outage Reports

8. Approval of Collection/Write off Activity

To be delivered at meeting

The Board reviewed and approved the "Collection and Write Off" report as presented.

Attachment: 2016-08-03

Move: Dan Mensing Second: Bernie Kriewall Status: Passed

D. New Business

1. Xcel Energy Interconnection Agreement

This TRANSMISSION TO LOAD INTERCONNECTION AGREEMENT ("Interconnection Agreement") is dated as of this 1st day of January, 2017, between Blue Earth Light & Water/City of Blue Earth, a municipal corporation in the County of Faribault, State of Minnesota hereinafter called "Interconnection Customer", and Northern States Power Company, a Minnesota corporation ("NSPM") and Northern States Power Company, a Wisconsin corporation ("NSPW"), hereinafter jointly called "NSP" or "Transmission Provider". For purposes of this Interconnection Agreement, "Party" shall mean Interconnection Customer or Transmission Provider, and "Parties" shall mean Interconnection Customer and Transmission Provider.

The Board motioned to approve the interconnect agreement as presented.

Move: Dan Mensing Second: Bernie Kriewall Status: Passed

2. Security Testing

Proposal for Security plan to be discussed during September meeting.