



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

4. APPROVAL OF MINUTES

- A. December 27, 2019 Regular Meeting

5. CLAIM APPROVAL

motion _____ **second** _____ **to** _____

- A. Monthly Claims
- B. Credit Card Charges

6. FINANCIAL REPORTS

- A. Profit and Loss Statement
- B. Balance Sheet

7. UNFINISHED BUSINESS

- A. Off-peak ripple testing update
- B. Generator lightning strike 2017 insurance

8. NEW BUSINESS

- A. Electric Rate design
motion _____ to _____
- B. Review Wholesale Power Rate
- C. Meter installation a Halstad Municipal Generators
motion _____ to _____,
Second _____.

9. Superintendents Report

10. OTHER

11. ADJOURNMENT time: _____