

FOR BOARD ACTION

Agenda Item # 7.

Meeting Date:

1/29/08

SUBJECT:

Appointment of Alternate SMMPA Representative

PREPARED BY:

Larry Koshire, General Manager

ITEM DESCRIPTION:

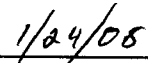
Currently, the RPU General Manager is the member representative to the Southern Minnesota Municipal Power Agency (SMMPA) and Walt Lorber is the alternate representative. Having appointments to both of these positions ensures that RPU has voting privileges at all SMMPA Board meetings. Due to Walt's retirement later this year, the Utility Board is requested to appoint Wally (Walter D.) Schlink as the alternative representative.

UTILITY BOARD ACTION REQUESTED:

The Board is requested to approve Walter D. Schlink as Alternative Representative to SMMPA.



General Manager



Date

ROCHESTER PUBLIC UTILITIES



SOUTHERN MINNESOTA
MUNICIPAL POWER AGENCY

Bringing power to your life.

CHANGE OF MEMBER REPRESENTATIVE

TO

SOUTHERN MINNESOTA MUNICIPAL POWER AGENCY

I hereby certify that attached hereto is a true and correct copy of a resolution adopted by
Public Utility Board of the City of Rochester, Minnesota, at a meeting
(PUC or Council) (City)
duly called and held on January 29, 2008 pursuant to which _____ has
(Date) (Name)

been named Representative to Southern Minnesota Municipal Power Agency, replacing

(Name)

And/or

Walter D. Schlink has been named Alternate Representative to Southern
(Name)
Minnesota Municipal Power Agency, replacing Walter N. Lorber, effective on
(Name)
January 29, 2008. Such resolution is in full force and effect on the date hereof.
(Date)

(Signed)

Utility Board President
(Title)



RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, to authorize the appointment of Walter D. Schlink as Alternative Representative to the Southern Minnesota Municipal Power Agency, replacing Walter N. Lorber.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 29th day of January, 2008.

President

Secretary