

# Upper Midwest Utility Fleet Council

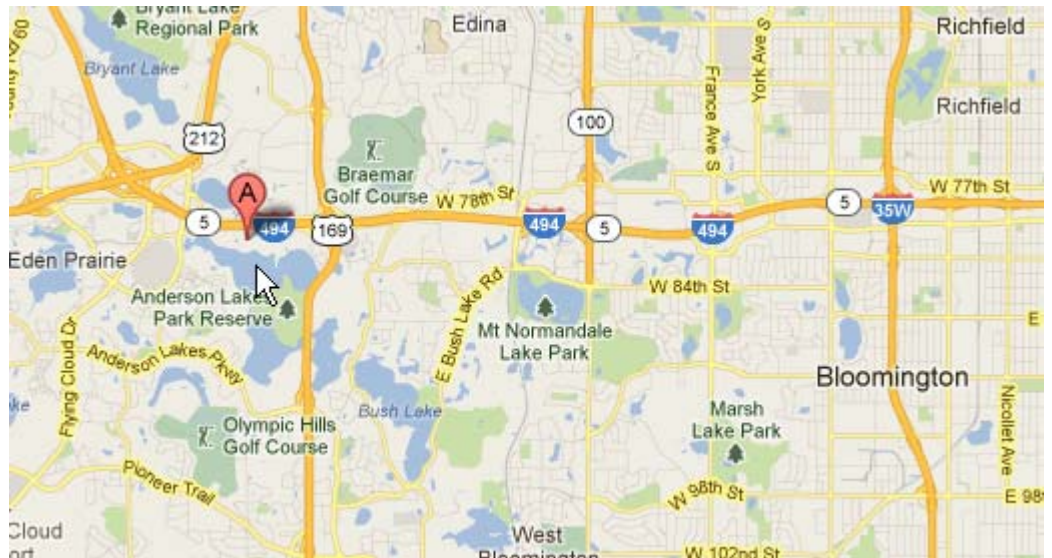
## Spring Meeting Agenda

### April 15<sup>th</sup> - 17<sup>th</sup>, 2013

Meeting of the Council Board will take place prior to regular UMUFC meeting to discuss financial setup of organization.

#### Monday, April 15<sup>th</sup>

1:00 GE Innovation Center  
3 Capital Drive  
Eden Prairie MN 55344



1:45 End of UMUFC Meeting

6:00 Dinner and Bowling Event

#### Tuesday, April 16<sup>th</sup>

7:30 a.m. Continental Breakfast

8:00 Officer Introductions / Meeting Minutes Review / Financial report  
Next Meeting Dates – Location /Tour Opportunities / Fleet Profile (OPPD?)  
Old Business / New Business / Discussion on Financial setup of Council  
Update on incorporation – Fees paid (see Financial report)  
UMUFC Website - Credit card / Info Maintenance – online versus current setup

9:00 Sean O’Malley - Life cycle analysis - ARI

9:45 **Break**

10:00 Dan Haase - Integrys Fleet profile

10:30 Mike Ross & Dave Reed – Fleet software demo - Arsenault Associates

11:30 Phil Beaupre- GPS Insight/telematics demo - East Central Energy

12:00 **Lunch**

1:00 Chris Shaffer – Life cycle analysis - Utilimarc

1:45 Associate presentations  
2:45 **Break**  
3:00 Bob DonCarlos – “Green” fleet experience – Westar Energy  
4:00 Roundtable discussion  
6:00 Reception & Dinner at Treasure Island Resort

**Wednesday, April 17<sup>th</sup>**

7:30 a.m. Continental breakfast  
8:00 Ron Katz – Fleet software demo – Chevin  
9:00 Associate presentations  
10:00 **Break**  
10:15 Kurt Moreland – UFP  
11:00 Roundtable discussion  
12:00 Adjourn

Roundtable Topic suggestions:

- Holly - AP process with parts orders by Technicians(what are people doing?)
- batteries on big trucks-what are options for making them last when equipped with inverters, pizza cookers, microwave, tools?
  - what, if anything, are fleets doing for injector cleaning in regards to preventative maintenance?

Matt – Benchmarking survey

Matt/Chad – Training for new mechanics (perhaps hydraulic specific)

- Attain Fluid Power Society Certification – Available through Altec, Kriha in Lincoln, and others. Very good training and certification for techs.
- Attend Altec Training Classes-they typically will host machine/model specific classes in Denver or Saint Joe. Talk with Don Sedlacek.
- Aerial and Crane Inspector Certification – Crane Institute of America
- Yes we do Dielectric Testing and are certified. VON is the company with train with.

UPPER MIDWEST UTILITY FLEET COUNCIL

FINANCIAL SUMMARY

4/1/2013

<b>Beginning Balance as of 7/1/2012</b>	\$12,005.52
<b>Income Fall Meeting 2012</b>	\$8,003.00
<b>Total</b>	<u>\$20,008.52</u>

**Expenses: Fall 2012 Meeting**

Ck. 1542	Deposit for Treasure Island Hotel	\$500.00
Ck. 1543	Service Recognition Plaque	\$83.52
Ck. 1544	Bowling Night Event	\$115.80
Ck. 1545	Treasure Island Final Invoice	\$4,575.27
	Bank Merchang/Credit Card Fee	\$198.95
Ck. 1546	Minn. Secretary of State Filing Fee	\$155.00

<b>Total Expenses</b>	\$5,628.54
<b>ENDING BALANCE</b>	<u>\$14,379.98</u>

1/1/2013

<b>Income Spring Meeting 2013</b>	\$5,575.00
<b>Total</b>	<u>\$19,954.98</u>

**Expenses: Spring 2013 Meeting**

	Bank Merchang/Credit Card Fee	\$86.77
Ck. 1547	Void	\$0.00
Ck. 1548	US Treasury - Incorporation Fee	\$850.00
Ck. 1549	Treasure Island Deposit	\$500.00
Ck. 1550	Jeff Bickler - 5 Year Web Site Fees	\$478.08

<b>Total Expenses</b>	\$1,914.85
<b>ENDING BALANCE</b>	<u>\$18,040.13</u>

4/1/2013

# Upper Midwest Utility Fleet Council

## Fall Meeting Agenda

### September 10-11, 2012

Meeting of the Council Board will take place at 10 AM prior to regular UMUFC meeting to discuss financial setup of organization.

#### **Monday, September 10th**

Call to order – Matt Gilliland – NPPD - new Chairperson

Presentation of appreciation to Bernie Kolnberger – past Chair and Secretary/Treasurer

Introduction of Officers – Vice Chair Jeff Bickler and Secretary/Treasurer Mike Donahue

Business Meeting – Motion to approve Spring Meeting Minutes – Seconded – Approved

Motion to approve Financial Review – Seconded – Approved

Next Meeting Location – Proposal to begin spring meeting – April 15-17, 2013 – at GE facility in Eden Prarie then return to Treasure Island for remainder of meeting. Motion to approve – seconded – Approved

Jeff Bickler to facilitate and initiate discussions with GE

Next Fleet Profile for Spring 2013 meeting –

Status of non-profit process of organization – Jeff Bickler

Motion to spend additional \$400 (\$2900 total) and authorizing the current officers to complete the process of forming non profit – Seconded – Approved

Credit card review – process went smoothly and most attendees used it

Web site discussion – content and structure – access

Volunteers to assist Jeff Bickler with web site design – Dan Haase, Doug Shoemaker, Greg Markert, Lee Pfennig

Schedule fall meeting for September 16-18, 2013 and secure boat reservation

Altec Industries – Clint Bitting

Roundtable Discussions –

Winterization of cooling systems and fuel filter changes – how scheduled / how done

Ford Gas Engine issues – 2005-2008 – Information will be posted to website

Downsizing of vehicles – who doing/how/why/with what/ success stories

Pool makeup – small cars are not common in pools

Pickups can increase mileage with smaller rear axle ratios

Pool vehicle management using Outlook

Charge back discussions – based on class / direct / usage based or flat or other

Potential discussion / education for next meeting – life cycle costing

Freightliner –Randy Pennington / Mike Finney

GM – Michael Bolt

Adjourn - Pizza and Bowling – Treasure Island Bowling Center

#### **Tuesday, September 11th**

Continental Breakfast – Paradise Cove

Charly Cropp –Tristar Engines and Transmission

Roundtable topic – Review of Dawson Public Power District bucket separation incident

Donna Poll – Samson Rope

Roundtable discussion -

Telematic/GPS issues – how and who is using the data

Retreading tires versus new / tire maintenance discussion

Fleet software package discussion – potential Spring meeting topic

Discussion of Ford V10 engines

Brian Pasko –International Vocational Sales

Jane Evans – Ford Motor Company

Kansas City Power & Light – David Hostetler/Hank Dunham – Vehicle Idling

Matt Gilliland – NPPD Fleet profile

Roundtable discussion – Fleet Benchmarking

Inspection of leveling rods when checking leveling cables in Altec aerials

Inspection of turntable bolts during regular inspections – make sure put a torque wrench on them

Electric tools versus hydraulic tools

Fleet benchmarking survey – group agreed to internal survey – Matt. G. and Jeff B. will lead

MWBE discussion

Adjourn

Dinner and Reception – Steak Fry – Paradise Cove