

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
February 1, 2010

1. 5:00 p.m. Call to order at the SPUC service center, 255 Sarazin Street
2. Approval of Minutes  
1 / 19 / 10 Adjourned Regular Mtg.
3. Communications  
3a) SPUC customer  
3b) info items, Comm. Mars
4. Approve the Agenda
5. Approval of Consent Business
6. Bills: Approve Warrant List
7. Liaison Report
8. Reports: Water Items  
C=> 8a) 13 month nitrate report (advisory)  
8b) Water System Operations Report - verbal  
8c) Chaska.Net Antennas - history / overview
9. Reports: Electric Items  
9a) Electric System Operations Report - verbal  
9b) MMPA's HTWP Project update - verbal  
9c) AMI Worksession on March 1
10. Reports: General
11. Old Business  
11a) SPUC & Staff Priorities and Schedules Forms - EOY 2009, BOY 2010
12. New Business  
12a) Expiring Terms of Commissioners  
12b) Transition items - MMPA Rep., SPUC Secretary  
12c) Load Curtailment Program - update pending
13. Human Resources  
13a) Health Ins. Quotes Process  
13b) Update on Management Staffing Search Process - verbal

14. Tentative Dates of Upcoming Meetings

- Mid-Month Meeting -- Tuesday Feb 16 (as Mon. Feb 15 is Presidents Day)
- Regular Meeting -- Mar 1
- Worksession -- Mar 15
- Mid-Month Meeting -- Apr 5

15. Adjourn to Closed Session - Manager Performance Review

16. Reconvene Back into Regular Session

16a) Summary Statement of Worksession

17. Adjourn to 2 / 16 / 2010 at SPUC offices, 255 Sarazin St