

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
March 1, 2010

1. 5:00 p.m. Call to order at the SPUC service center, 255 Sarazin Street
2. Approval of Minutes
2 / 16 / 10 Adjourned Regular Mtg.
3. Communications (Comm. Appointments, Softball sponsorship)
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) 2010 Street Recon Project, Co-ordination Workplan
8d) Res'n # 963, Approving Watermain Replacement on 2010 Recon Proj
9. Reports: Electric Items
9a) Electric System Operations Report - verbal
9b) MMPA HTWP (home town wind turbine) - verbal
9c) Load Curtailment Program
10. Reports: General
C=> 10a) December Financials – preliminary
10b) Att'y R. Krass, Change of Firm
10c) SPUC Secretary, Deferred from Feb 16
11. Old Business
12. New Business
12a) MMUA Legislative Roundup, March 24-26
13. Human Resources
13a) Update on Management Staffing Search Process - verbal
14. Tentative Dates of Upcoming Meetings
- Mid-Month Meeting -- Mar 15
- Regular Meeting -- Apr 5
- Mid-Month Meeting -- Apr 19
- Regular Meeting -- May 3
15. Adjourn to Worksession - Discussion of AMI / Smart Grid
16. Reconvene Back into Regular Session
16a) Summary Statement of Worksession
17. Adjourn to 3 / 15 / 2010 at SPUC offices, 255 Sarazin Street