

PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 22nd, 2020 1:00 P.M.

- 1. Call to Order – Roll Call**
- 2. Swearing in Commissioner Greg Hanson**
- 3. Election of Officers**
 - a. Chairman
 - b. Appointment of Secretary – Treasurer
- 4. Approval of Minutes**
 - a. Public Utilities Commission – Regular Meeting – December 18th, 2019
- 5. Public Comment**

(This agenda section is for the purpose of allowing customers to address the Utility Board. Comments are limited to 3 minutes)
- 6. Approval of Official Depositories; Resolution 20-01**
- 7. Approval of Official Newspaper – *Union-Times***
- 8. Approval of Agenda – Additions or Deletions**
- 9. Approval of Accounts Payable**
- 10. Reports & Correspondence**
 - a. SMMPA Board Meeting (January 9th)
 - i. SMMPA Key Metrics worksheet
 - b. Electric Department updates
 - i. Generation Plant
 - ii. Distribution System
 - c. Water Department Updates
 - d. City of Princeton update
 - e. General Manager's report
 - i. Welcome Jenny Gerold, City Council Liaison
 - ii. Year In Review
 - iii. Energy Savings Tips booklet
- 11. Unfinished Business**
- 12. New Business**
 - a. SMMPA Member Financial Metrics
 - b. MMUA's Tom Bovitz Memorial Scholarship Award
 - c. Mayer, Porter, & Nelson, Ltd. Audit Engagement Letter
 - d. Cogeneration and Small Power Production Tariff
 - e. Resolution 20-02 Minuteman Press service
- 13. Other Business**
 - a. Cash Reserve Policy – Discussion of long-term goals
- 14. Adjournment**