

**PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 24, 2018 1:00 P.M.**

- 1. CALL TO ORDER**
- 2. ADDITIONS AND DELETIONS**
- 3. APPROVE MINUTES OF December 27, 2017 COMMISSION MEETING**
- 4. COMMISSION ORGANIZATION FOR 2018**
 - A. Chairman
 - B. Secretary/Treasurer
 - C. Official Depositories
 - D. Official Newspaper
- 5. REPORTS & CORRESPONDENCE**
 - A. SMMPA Board Meeting – January 11 – Rochester
Spring Informational Meeting
 - B. Electric & Water Updates
 - C. City of Princeton developments
 - D. MN Pollution Control Agency- Air Permit renewal, visit
 - E. Distributed Generation Rules & Policy
- 6. UNFINISHED BUSINESS**
 - A. Elec & Water Service line protection
 - B. Solar Subscriptions - Attachment
 - C. 2018 Capital Budget – Attachment
 - D. Middle Water Tower – T-Mobile antenna equipment/lease
- 7. NEW BUSINESS**
 - A. WSB Engineer
 - B. Resolution 18-01 – Attachment
 - C. Spill Containment - Added
 - D. Trainings & Meetings - Added
- 8. MISCELLANEOUS**
- 9. FYI**
 - A.