

**PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
November 20th, 2019 1:00 P.M.**

- 1. Call to Order – Roll Call**
- 2. Approval of Agenda – Additions or Deletions**
- 3. Approval of Minutes**
 - a. Public Utilities Commission – Regular Meeting – October 23rd, 2019
 - b. Public Utilities Commission – Work Study Session – November 6th, 2019
- 4. Public Comment**

*(This agenda section is for the purpose of allowing customers to address the Utility Board.
Comments are limited to 3 minutes)*
- 5. Approval of Accounts Payable**
- 6. Meter Deposit Policy – Mayor Brad Schumacher**
- 7. Reports & Correspondence**
 - a. SMMPA Board Meeting (November 13th in Mora)
 - b. Electric Department updates
 - i. Generation Plant
 - ii. Distribution System
 - c. Water Department Updates
 - d. City of Princeton update
 - e. General Manager's report
- 8. Unfinished Business**
 - a. 2020 Budget Proposal
 - b. 2020 Fee Schedule Proposal
 - c. Cash Reserve Policy Proposal
 - d. Stakeholder Engagement
- 9. New Business**
 - a. Resolution 19-13 Minuteman Press service
- 10. Other Business**
- 11. Adjournment**