

PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
December 19, 2018, 9:00 A.M.

1. **CALL TO ORDER**
2. **ADDITIONS AND DELETIONS**
3. **APPROVE MINUTES OF November 28, 2018 COMMISSION MEETING**
4. **REPORTS & CORRESPONDENCE**
 - A. Clean Energy Resource Teams (CERTs) presentation
 - B. SMMPA Board Meeting – Dec 12, St. Peter
 - C. Electric & Water Department updates
 - D. City of Princeton Developments, Franchise Fees
5. **UNFINISHED BUSINESS**
 - A. Middle Water Tower restoration – KLM Engineering - **Certificate of Completion** - Attachment
 - B. AMI- Request for Proposal - Attachment
 - C. Meeting with School District Supt
 - D. Service territory
6. **NEW BUSINESS**
 - A. 2019 PUC Commission Board, SMMPA Alternate Rep- Attachment – Resolution 18-13
 - B. 2019 Electric and Water Operating Budget - Attachment
 - C. 2019 Electric and Water Capital Budget - Attachment
 - D. 2018 Customer Charge Offs - Attachment
 - E. Resolution 18-14 MinuteMan Press Services – Attachment
 - F.
7. **MISCELLANEOUS**
 - A. Christmas lighting contest – Attachment
 - B. January 2019 PPUC Meeting - Added
8. **FYI**
 - A. Connector Newsletter - Added