

**PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 26th, 2020 1:00 P.M.**

- 1. Call to Order – Roll Call**
- 2. Approval of Minutes**
 - a. Public Utilities Commission – Regular Meeting – January 22nd, 2020
- 3. Public Comment**

(This agenda section is for the purpose of allowing customers to address the Utility Board. Comments are limited to 3 minutes)
- 4. Approval of Agenda – Additions or Deletions**
- 5. Approval of Accounts Payable**
- 6. Reports & Correspondence**
 - a. SMMPA Board Meeting (January 9th)
 - i. SMMPA Key Metrics
 - 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. Residential Rebate Flyer
 - ii. Items from last meeting
 1. Salt purchases
 2. Attorney's letter on PUC independence
 3. South Sub
 - iii. Open Meeting Law information
 - iv. Small Cell Tower Agreement Update
 - v. Ziegler Customer Support Agreement
 - vi. City Assistance Update
- 7. Unfinished Business**
 - a. AMI Conversion Update
 - b. EV Charger Update
- 8. New Business**
 - a. Water SCADA Communication Upgrade quote
 - b. Payroll Contractor
 - c. Add Commissioner Hanson as signatory to banking accounts
 - d. Infrastructure Meeting Proposal
 - e. Commissioner's Siercks' resignation letter
- 9. Adjournment**