

PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
August 28th, 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 – July 24th , 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. Reports & Correspondence**
 - a. SMMPA Board Meeting (August 14th in Fairmont, MN)
 - b. MMUA Annual Meeting (August 20-21)
 - c. Electric Department updates
 - i. Generation Plant
 - ii. Distribution System
 - d. Water Department Updates
 - e. City of Princeton update
 - f. General Manager's report
- 7. Unfinished Business**
 - a. Work flow study
 - b. Fleet Management Program
 - c. Reserve Policy and Methodology
- 8. New Business**
 - a. EV chargers
 - b. Update to Cogeneration and Small Power Production Tariff
 - c. Resolution 19-09 MinuteMan Press service
- 9. Other Business**
 - a. Evaluating the potential for offering an Economic Development Tariff
- 10. Adjournment**