

PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
September 25th, 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 – August 28th, 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 (September 11th in Litchfield, MN)
 - b. APPA Business and Financial Conference (September 15th – 18th in Minneapolis, MN)
 - 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. Re-cap of PUC Policies
- 8. New Business**
 - a. Discussion of City Communications
 - b. Delinquent Bills and Property Tax Assessments
 - c. MMUA Safety Management Program Contract Renewal
 - d. Resolution 19-10 MinuteMan Press service
 - e. McGrann Shea Carnival Straughn & Lamb Engagement Letter
 - f. Commission Meeting Discussion
 - i. Work Sessions
 - ii. Documentation, recording, and archives
- 9. Other Business**
 - a. Be Bright Campaign
 - b. Public Power Week (October 7th – 11th)
 - c. Connector
- 10. Adjournment**