

**PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
March 25th, 2020 1:00 P.M.**

- 1. Call to Order – Roll Call**
- 2. Approval of Minutes**
 - a. Public Utilities Commission – Regular Meeting – February 26, 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 (Held on March 11th, I was not able to attend)
 - i. SMMPA Key Metrics worksheet
 - b. Electric Department updates
 - i. Generation Plant
 - ii. Distribution System
 - c. Water Department Updates
 - d. City of Princeton update
 - e. General Manager's report
- 7. Unfinished Business**
 - a. AMI Conversion Update
 - b. EV Host Agreement
 - c. Water Main Re-Alignment Project Bid Results
- 8. New Business**
 - a. COVID-19 Response
 - b. IT Services
 - c. New Logo and Website
 - d. Recording and Archiving of Public Meetings
 - e. Resolution 20-03: Payment in lieu of taxes
 - f. City's letter regarding Councilor Gerrold's appointment
 - g. Resolution 20-02: Minuteman Press service
- 9. Adjournment**