

PRINCETON PUBLIC UTILITIES COMMISSION
REGULAR MEETING
April 22nd, 2020 1:00 P.M.

- 1. Call to Order – Roll Call**
- 2. Swearing in Commissioner Jenny Gerold**
- 3. Approval of Minutes**
 - a. Public Utilities Commission – Regular Meeting – March 25th, 2020
- 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 Agenda – Additions or Deletions**
- 6. Approval of Accounts Payable**
- 7. Reports & Correspondence**
 - a. Mayor Brad Schumacher
 - b. SMMPA Board Meeting (April 9th)
 - i. SMMPA Key Metrics worksheet
 - c. Electric Department updates
 - i. Generation Plant
 - ii. Distribution System
 - d. Water Department Updates
 - e. City of Princeton update
 - f. General Manager’s report
- 8. Unfinished Business**
 - a. AMI Conversion Update
 - b. EV Host Agreement
- 9. New Business**
 - a. COVID-19 Update
 - b. Financial Signatures
 - c. Staffing
- 10. Adjournment**