

PUBLIC UTILITIES COMMISSION
WORK STUDY SESSION MEETING

September 8, 2022, 1:00 P.M.

Pursuant to due call and notice thereof, the Work Study Session Meeting of the Public Utilities Commission, City of Princeton, was held at the Mille Lacs County Historical Society Depot Museum in the Amdall Room, 202 10th Avenue South, on September 8, 2022, at 1:00 P.M.

Present: Chair Rick Schwartz and Commissioners Dan Erickson and Jack Edmonds.

Also Present: Manager Keith Butcher and Secretary Kathy Ohman.

Mr. Schwartz called for additions or deletions to the agenda.

- Commissioner Edmonds requested the addition of a discussion regarding the 7th Avenue North Project with City of Princeton and for it to be placed before the rate study presentation
- Chair Schwartz requested the addition of video presentation and discussion on technology disruptions to be placed after the rate study presentation.
- The agenda items are to be re-numbered accordingly.

Mr. Erickson made a motion to approve the agenda of the September 8, 2022 PUC Commission Work Study Session Meeting with additions. Mr. Edmonds seconded. Motion carried unanimously.

3. 7th AVENUE NORTH PROJECT WITH THE CITY OF PRINCETON

Commissioner Jack Edmonds asked about the status of the 7th Avenue North project. General Manager Keith Butcher reported a preliminary agreement will be presented at the Princeton City Council meeting on September 8th by engineers WSB. Princeton Public Utilities will be working with the City of Princeton with anticipated construction in 2024.

4. ELECTRIC RATE STUDY PRESENTATION

General Manager Keith Butcher presented additional detail on the work done on the rate study to date. Included in the presentation was a Cash Flow analysis over the next ten years, a draft of a new rate schedule, and a revenue comparison of different rate options.

Following the presentation there was discussions regarding recommendations and information presented.

5. DISRUPTION VIDEO DISCUSSION, "HOW AUTONOMOUS VEHICLES AND ELECTRIC VEHICLES WILL DISRUPT DOZENS OF INDUSTRIES"

Chair Rick Schwartz attended the MMUA Summer Conference in August. At the Conference, a speaker spoke on Autonomous Vehicles and Electric Vehicles. A short video from the speaker was presented to the PPU Commission. Discussion followed.

NEXT MEETING

There was a discussion to reschedule the Regular PUC Commission Meeting scheduled for September 28, 2022 at 1:00 p.m. Mr. Erickson made a motion to reschedule the September 28, 2022 Regular PUC Commission

Meeting to Wednesday, September 21, 2022 at 1:00 p.m. Mr. Schwartz seconded. Motion carried unanimously.

There being no further business, Mr. Edmonds made a motion to adjourn the meeting at 3:12 p.m. Mr. Erickson seconded. Motion carried unanimously.

Richard B. Schwartz

Chair

A handwritten signature in cursive script that reads "Richard B. Schwartz".

Kathy Ohman

Secretary

A handwritten signature in cursive script that reads "Kathy Ohman".