

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
July17, 2017

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.
2. **Approval of Minutes**
3. **Communications**
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
 - 6a) July 3, 2017
 - 6b) July 17, 2017
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - 8b) Haven Ridge – Prior Lake Temporary Water
 - C=> 8c) Quarterly Nitrate Results
 - C=> 8d) Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) June 2017 MMPA Board Meeting Public Summary
 - 9c) WMP Partners – Smart Grid Business Case Review
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Daffron iXP Upgrade Project Update - Verbal
 - 11b) June 2017 Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- August 7
 - Mid Month Meeting -- August 21 (MMPA Conference)
 - Regular Meeting -- September 5 (Tuesday)
 - Mid Month Meeting -- September 18
14. **Adjourn** to 8/7/17 at the SPUC Service Center, 255 Sarazin Street