

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
APRIL 15, 2019

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**
7. **Liaison Report**
8. **Reports: Water Items**
  - 8a) Water System Operations Report – Verbal
  - 8b) Nitrate Analysis – Procedure and Protocol
  - 8c) City of Shakopee Review Comments – SPU/Commission Response
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) 2019 Lineworker's Rodeo Overview and Results
  - 9c) Distributed Generation Mandate and Process Requirements
  - 9d) Resn. #1243 – Adopting Shakopee Public Utilities Commission's Policy Regarding Distributed Generation Resources and Net Metering and Rules Governing the Interconnection of Cogeneration and Small Power Production Facilities
  - 9e) Resn. #1244 – Adopting the Shakopee Public Utilities Commission Distributed Energy Resource Interconnection Process
  - 9f) Resn. #1245 – Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) MMUA Tom Bovitz Scholarship Essays
  - 11b) 2018 Audit of Financial Statements - BerganKDV
  - 11c) 2019 March Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Regular Meeting -- May 6
  - Mid Month Meeting -- May 20
  - Regular Meeting -- June 3
  - Mid Month Meeting -- June 17

14. **Adjourn** to 5/6/19 at the SPU Service Center, 255 Sarazin Street