

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
SPECIAL MEETING
APRIL 23, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its special meeting on April 23, 2020 at 5:00pm by telephone or other electronic means (WebEx) according to MN Statutes, Section 13D.021. The Commission President has concluded that an in-person meeting is not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the MN Department of Health and the CDC. The Commission President will be at the regular meeting location for the Commission. The public may monitor the meeting:

**Call-In Phone Number 1(408) 418-9388
Enter Access Code 626 957 775
When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street
2. **Approve the Agenda**
3. **Retaining a Third Party to Oversee the Investigations Against the SPU Utilities Manager**
4. **Tentative Dates for Upcoming Meetings**
 - **Regular Meeting -- May 4**
 - **Mid Month Meeting -- May 18**
 - **Regular Meeting -- June 1**
 - **Mid Month Meeting -- June 15**
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5. **Adjourn to 5/4/20 at the SPUC Service Center, 255 Sarazin Street**