

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
DECEMBER 2, 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) Water Efficiency Grant from the Metropolitan Council
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) 2020 Proposed Budget, Cash Flows and Key Assumptions
 - 11b) 2020 Capital Projects and Equipment – Final
 1. Administrative Projects and Equipment
 2. Electric Projects and Equipment
 3. Water Projects and Equipment
 - 11c) 2020-2024 Capital Improvement Plan - Final
12. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- December 16
 - Regular Meeting -- January 6
 - Mid Month Meeting -- January 21 (Tuesday)
 - Regular Meeting -- February 3
13. **Adjourn** to 12/16/19 at the SPU Service Center, 255 Sarazin Street