

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
January 16, 2018

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) January 2, 2018
 - 6b) January 16, 2018
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - C=> 8b) Quarterly Nitrate Report – Advisory
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) December 2017 MMPA Board Meeting Public Summary
 - 9c) Designation of MMPA Alternate Representative
 - 9d) Residential Clean Energy Choice Program
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Public Agenda Packet via Website
 - C=> 11b) SPU Website Analytics - Update
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	February 5
- Mid Month Meeting	--	February 20 (Tuesday)
- Regular Meeting	--	March 5
- Mid Month Meeting	--	March 19
14. **Adjourn** to 2/5/18 at the SPUC Service Center, 255 Sarazin Street