

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JANUARY 17, 2017

1. **Call to Order** at 5:00pm in the SPU 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
 - C=> 8b) Monthly Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) December 2016 MMPA Board Meeting Public Summary
 - 9c) Shakopee Energy Park Community Update
10. **Reports: Human Resources**
 - 10a) Pay Equity Implementation Report
11. **Reports: General**
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	February 6
- Mid Month Meeting	--	February 21 (Tuesday)
- Regular Meeting	--	March 6
- Mid Month	--	March 20
14. **Adjourn to 2/6/17** at the SPU Service Center, 255 Sarazin Street