

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
JUNE 18, 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**
7. **Liaison Report**
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal
 - C=> 8b) Monthly Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) State Conservation Improvement Program - Review
10. **Reports: Human Resources**
11. **Reports: General**
 - C=> 11a) May 2018 Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- July 2
 - Mid Month Meeting -- July 16
 - Regular Meeting -- August 6
 - Mid Month Meeting -- August 20
14. **Adjourn** to 7/2/18 at the SPUC Service Center, 255 Sarazin Street