

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
June 19,2017

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) Resn. #1165 – Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: West Vierling Acres Second Edition
 - C=> 8c) Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Smart Grid Business Case and Technology Roadmap for SPU
10. **Reports: Human Resources**
 - 10a) 2016 Total Compensation and Benefits Summary
11. **Reports: General**
 - 11a) Daffron iXP Upgrade Project - Update
 - 11b) Goals and Objectives for 2017
 - C=> 11c) May 2017 Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	July 3 (meeting canceled)
- Mid Month Meeting	--	July 17
- Regular Meeting	--	August 7
- Mid Month Meeting	--	August 21
14. **Adjourn** to 7/17/17 at the SPUC Service Center, 255 Sarazin Street