

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
MARCH 6, 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
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) Shakopee Energy Park/Dean Lake Substation Project Update
  - 9c) Shakopee Avenue Neighborhood East of Marschall Road  
Overhead Electric Facilities Preliminary Engineering Report
10. **Reports: Human Resources**
11. **Reports: General**
  - C=> 11a) 2017 January Financial Results
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

|                     |    |          |
|---------------------|----|----------|
| - Mid Month Meeting | -- | March 20 |
| - Regular Meeting   | -- | April 3  |
| - Mid Month Meeting | -- | April 17 |
| - Regular Meeting   | -- | May 1    |
14. **Adjourn** to 3/20/17 at the SPU Service Center, 255 Sarazin Street