

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
May 18, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on May 18, 2020 at 5:00pm by telephone or other electronic means (WebEx) according to MN Statutes, Section 13D.021. The Commission President has concluded that an in-person meeting is not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the MN Department of Health and the CDC. The Commission President will be at the regular meeting location for the Commission. The public may monitor the meeting:

**Call-In Phone Number 1-408-418-9388
Enter Access Code 629 351 332
When Prompted for Password, enter #**

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) Water Projects - 2020
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Electric Projects - 2020
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) 2019 Audited Financial Statements
 - C=> 11b) April 2020 Financial Report
 - 11c) 2020 Commission Goals and Objectives Work Session
 - 11d) COVID-19 - Financial and Operations Update
 - 11e) Governance Handbook

11f) SPU By-Laws – Question and Review

12. **New Business**

13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting -- June 1
- Mid Month Meeting -- June 15
- Regular Meeting -- July 6
- Mid Month Meeting -- July 20

14. **Adjourn** to 6/1/20 at the SPUC Service Center, 255 Sarazin Street