

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
NOVEMBER 18, 2019

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) Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - C=> 9b) Proposed Xcel Energy Electric Rate Increase
10. **Reports: Human Resources**
 - 10a) Annual Review of Utilities Manager
11. **Reports: General**
 - 11a) Capital Improvement Plan for 2020-2024 Semi-Final Review
 - C=> 11b) Financial Results for October 2019
 - 11c) Website Consultant Presentation – Vivid Image
12. **Tentative Dates for Upcoming Meetings**
 - Regular Meeting -- December 2
 - Mid Month Meeting -- December 16
 - Regular Meeting -- January 6
 - Mid Month Meeting -- January 21 (Tuesday)
13. **Adjourn to 12/2/19** at the SPU Service Center, 255 Sarazin Street