

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
NOVEMBER 19, 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
 - 8b) Large Water Meter Testing Results
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Rahr Looping/Apgar Street Watermain Project
 - 9c) Conservation Improvement Plan- Closed
 - 9d) SEP Interconnection Agreement
10. **Reports: Human Resources**
 - 10a) 2019 Wage and Compensation Planning Assumptions Revision
11. **Reports: General**
 - C=> 11a) October 2018 Financial Results
 - 11b) 2019 Capital Projects and Equipment – Final
 1. Administrative Projects and Equipment
 2. Electric Projects and Equipment
 3. Water Projects and Equipment
 - 11c) 2019-2023 Capital Improvement Plan – Final
 - 11d) 2019 Proposed Budget, Cash Flows and Key Assumptions
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	December 3
- Mid Month Meeting	--	December 17
- Regular Meeting	--	January 7, 2019
- Mid Month Meeting	--	January 21
14. **Adjourn** to 11/19/18 at the SPUC Service Center, 255 Sarazin Street