

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
NOVEMBER 5, 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
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) Resn. #1216 – Adopting the Electric Service Rules and Regulations of the Shakopee Public Utilities Commission and Providing For General Administration
  - 9c) MMPA Board Meeting Public Summary – October 2018
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) Semi-Final Capital Improvement Plan for 2019-2023
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

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