

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
OCTOBER 15, 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) Windermere Booster Station Update
    1. CUP Approval
    2. Postponement of Well #23
  - C=> 8c) Monthly Water Production Dashboard
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) Electric Policy Manual – Final Draft
  - 9c) Resn. #1213 – Modifying Resolution #1100 by Establishing Wholesale Electric Rates to Shakopee Energy Park - 2017
  - 9d) Resn. #1214 – Modifying Resolution #1100 by Establishing Wholesale Electric Rates to Shakopee Energy Park – 2018
  - 9e) Resn. #1215 – Amending Resolution #1010 Adopting Utility Deposits For The Shakopee Public Utilities
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) September 2018 Financial Results
  - 11b) Appointment of Interim SPU Vice President
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	November 5
- Mid Month Meeting	--	November 19
- Regular Meeting	--	December 3
- Mid Month Meeting	--	December 17
14. **Adjourn** to 11/5/18 at the SPUC Service Center, 255 Sarazin Street