

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
October 16, 2017

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) Riverview Booster Station Construction Update
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - 9b) Residential Clean Energy Choice Program
 - 9c) September 2017 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) 2017 September Financial Results
 - 11b) 2018 Wage and Compensation Planning Assumptions
 - 11c) Resn. #1172 - Regulation Wage Ranges
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	November 6
- Mid Month Meeting	--	November 20
- Regular Meeting	--	December 4
- Mid Month Meeting	--	December 18
14. **Adjourn** to 11/6/17 at the SPUC Service Center, 255 Sarazin Street