

MINUTES  
OF THE  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
(Regular Meeting)

President Joos called the regular session of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities meeting room at 5:00 P.M., April 15, 2019.

MEMBERS PRESENT: Commissioners Joos, Amundson, Meyer, Clay and Mocol. Also present, Liaison Lehman, Utilities Manager Crooks, Finance Director Schmid, Planning & Engineering Director Adams, Electric Superintendent Drent and Water Superintendent Schemel.

Motion by Amundson, seconded by Meyer to approve the minutes of the April 1, 2019 Commission meeting. Motion carried.

There were no Communication items to report.

President Joos offered the agenda for approval. It was stated that agenda Item 11b: 2018 Audit of Financial Statements will be moved in the agenda directly after Item7: Liaison Report

Motion by Amundson, seconded by Clay to approve the amended agenda as presented. Motion carried.

There was no consent business.

The warrant listing for bills paid April 15, 2019 was presented.

Motion by Meyer, seconded by Mocol to approve the warrant listing dated April 15, 2019 as presented. Motion carried.

Steve Wischmann from bergenKDV presented the 2018 SPU Audit of Financial Statements. An unmodified, clean opinion was given. There were no material weaknesses or significant deficiencies. Financial reserves and net positions were discussed.

Motion by Meyer, seconded by Amundson to accept the 2018 SPU Audit of Financial Statements. Motion carried.

Water Superintendent Schemel provided a report of current water operations. A quarterly update on the Department's programs was presented.

Mr. Schemel presented the Commission with the procedures and protocol that is followed in regards to Nitrate sampling and data collection, as approved by the Commission in 2005. A historical review of all Shakopee wells was also provided.

Utilities Manager Crooks reviewed the SPU responses to the City Administrator's letter to the Commission dated March 25, 2019. Staff provided responses to 21 comments within the letter. The Commission agreed to send the responses back to the City.

Liaison Lehman took his seat. The City Council has forwarded the City of Shakopee 2040 Comprehensive Plan to the Met Council. However, the plan will be updated with the completion of the AUAR.

Electric Superintendent Drent provided a report of current electric operations. Two electric outages were reviewed, one caused by a raccoon and the other was a faulty transformer. The high wind event of April 11 was reviewed. Construction projects were updated.

Mr. Drent reviewed the 2019 APPA Lineworker's Rodeo in Colorado Springs and provided the results of the SPU teams. Three SPU apprentice lineworkers finished in the top 15%, out of 130 entrants. The journeyman teams also competed very well, with our best team finishing 15<sup>th</sup> out of 78 teams. SPU had the top journeyman and top apprentice in the State of Minnesota.

Planning and Engineering Director Adams reviewed the Minnesota distributed generation mandate and process requirements. The mandate has a compliance deadline of June 17, 2019.

Motion by Clay, seconded by Mocol to offer Resolution #1243. A Resolution Adopting Shakopee Public Utilities Commission's Policy Regarding Distributed Generation Resources and New Metering and Rules Governing the Interconnection of Cogeneration and Small Power Production Facilities. It was discussed that the term City Council be removed from paragraph #15 in the Policy and Rules. Ayes: Commissioners Clay, Mocol, Meyer, Amundson and Joos. Nay: none. Motion carried. Resolution passed.

Motion by Amundson, seconded by Meyer to offer Resolution #1244. A Resolution Adopting the Shakopee Public Utilities Commission Distributed Energy Resource Interconnection Process. It was requested to add the effective date of June 3 to the motion. Ayes: Commissioners Meyer, Mocol, Amundson, Clay and Joos. Nay: none. Motion carried. Resolution passed.

Discussion regarding Resolution #1245 – Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff took place. Commission consensus was to make a best faith effort to inform existing and potential solar customers of the proposed change in rate.

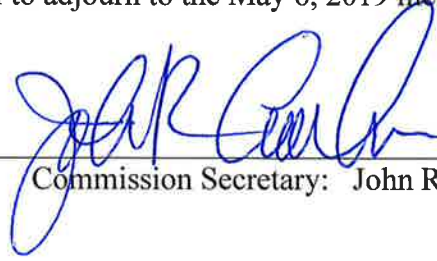
Motion by Mocol, seconded by Clay to table any action on Resolution #1245 until the May 6 Commission meeting. Motion carried.

Mr. Crooks announced that the MMUA Tom Bovitz Scholarship Essay winner for 2019 is Shelby Zander.

Finance Director Schmid presented the 2019 March financial results.

The tentative commission meeting dates of May 6 and May 20 were noted.

Motion by Meyer, seconded by Mocol to adjourn to the May 6, 2019 meeting. Motion carried.



---

Commission Secretary: John R. Crooks