

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., January 3, 2017.

MEMBERS PRESENT: Commissioners Joos, Amundson, Helkamp, Olson and Weyer. Also present, Liaison Whiting, Finance Director Schmid, Planning & Engineering Director Adams, Line Superintendent Drent, Water Superintendent Schemel and Marketing/Customer Relations Director Walsh. Utilities Manager Crooks was absent as previously advised.

Motion by Amundson, seconded by Helkamp to approve the minutes of the December 19, 2016 Commission meeting. Motion carried.

There were no Communications items.

President Joos offered the agenda for approval.

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

Commissioner Olson asked that Item 11a: Website Analytics be taken off of consent for Commission discussion.

Motion by Olson, seconded by Helkamp to approve the Consent Business agenda as modified. Motion carried.

President Joos stated that the Consent Item was: item 8b: Quarterly Nitrate Analysis Review.

The warrant listing for bills paid January 3, 2017 was presented.

Motion by Helkamp, seconded by Amundson to approve the warrant listing dated January 3, 2017 as presented. Motion carried.

Liaison Whiting presented his report. The review of City Code was discussed. The City of Shakopee is receiving a grant from the Metropolitan Council.

Water Superintendent Schemel provided a report of current water operations. Crews are busy replacing chemical feed equipment lines, conducting inventory checks and changing oil in the electric motors.

Item 8b: Quarterly Nitrate Analysis Review was received under Consent Business.

Line Superintendent Drent provided a report of current electric operations. Two small electric outages were reviewed. One affected one customer on December 24 and the second affected 16 customers on December 26. Construction updates were provided. The crews are continuing with tree trimming.

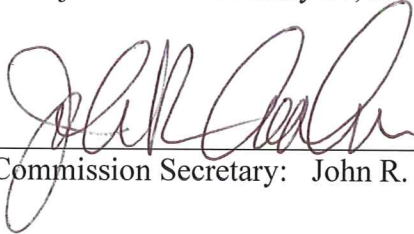
Marketing/Customer Relations Director Walsh reviewed the upcoming Clean Energy Choice Program being offered by MMPA. Customers will have a choice to increase their usage of renewable energy. Choices include 100% renewable energy for \$3, 75% renewable energy for \$2, 50% renewable energy for \$1 and 17% renewable for no cost. The 17% is the current renewable in the MMPA energy portfolio. The program will replace the current Eco-Energy Program. The Clean Energy Choice Program will be introduced to our residential customers in the Spring of 2017.

Mr. Drent provided an update on the construction of the Shakopee Energy Park and the Dean Lake Substation. Work is progressing on schedule and on budget. Each of the five generation sets have been fired and full scale testing will begin the week of January 16.

Mr. Schemel reviewed the SPU website analytics for September through December 2016.

The tentative commission meeting dates of Tuesday, January 17 and February 6 were noted.

Motion by Helkamp, seconded by Olson to adjourn to the January 17, 2017 meeting. Motion carried.



Commission Secretary: John R. Crooks