

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
November 2, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on November 2, 2020 at 5:00pm by telephone or other electronic means (WebEx) according to MN Statutes, Section 13D.021. The Commission President has concluded that an in-person meeting is not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the MN Department of Health and the CDC. The Commission President will be at the regular meeting location for the Commission. The public may monitor the meeting:

**Call-In Phone Number 1-408-418-9388
Enter Access Code 126 405 8796
When Prompted for Password, enter #**

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street. (DA)
2. **Approval of Minutes**
 - 2a) October 19, 2020 Minutes
3. **Communications**
 - 3a) November 4th SPU Staff and Commissioner Training Moved to Zoom vs In Person
4. **Approve the Agenda**
5. **Approval of Consent Business**
6. **Bills: Approve Warrant List**
 - 6a) October 19, 2020 (KW)
7. **Liaison Report** (JB)
8. **Reports: Water Items**
 - 8a) Water System Operations Report – Verbal (LS)
 - 8b) Water Tank #8 Update (LS)
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal (GD)
 - 9b) West Shakopee Substation Update (JA)
 - 9c) MMPA Board Meeting Public Summary - October 2020 (DA)
10. **Reports: Human Resources**
 - 10a) Letter Agreement Modifying Repayment Process under Repayment, Release, and Separation Agreement (KB)

11. **Reports: General**
 - 11a) 2021-25 Semi-Final CIP Administration, Electric, Water w/maps of Electric and Water Project location by year ((JA)
 - 11b) Investment Policy Review (LK)
 - C=> 11c) Action Items from 10/19/20 Regular Meeting (SW)
12. **Potential Future Agenda Items** (fka New Business)
13. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- November 16
 - Regular Meeting -- December 7
 - Mid Month Meeting -- December 21
14. **Adjourn** to 11/16/20 at the SPUC Service Center, 255 Sarazin Street