

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
OCTOBER 17, 2016

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
 - C=> 8b) Water Production Dashboard
9. **Reports: Electric Items**
 - 9a) Electric System Operations Report – Verbal
 - C=> 9b) Shakopee Energy Park Construction Update
 - 9c) Monthly MMPA Board Statement
10. **Reports: Human Resources**
11. **Reports: General**
 - 11a) Priorities and Schedules – Quarterly Review
 - C=> 11b) September Financials
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**

- Regular Meeting	--	November 7
- Mid Month Meeting	--	November 21
- Regular Meeting	--	December 5
- Mid Month Meeting	--	December 19
14. **Adjourn** to 11/7/16 at the SPUC Service Center, 255 Sarazin Street