

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
NOVEMBER 7, 2016

1. **Call to Order** at 5:00pm at the Shakopee Energy Park
  - 1a) Immediately following tour we will meet at SPU Service Center
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
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) Shakopee Energy Park Construction Update - Verbal
  - 9c) Monthly MPPA Board Statement
10. **Reports: Human Resources**
11. **Reports: General**
  - 11a) 2017-2021 Capital Improvement Plan – Semi Final
  - 11b) 2017 Capital Projects and Equipment – Semi Final
    1. Water Projects and Equipment
    2. Electric Projects and Equipment
    3. Administrative Projects and Equipment
  - 11c) Social Media Issues and SVN Articles
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Mid Month Meeting -- November 21
  - Regular Meeting -- December 5
  - Mid Month Meeting -- December 19
  - Regular Meeting -- January 3 (Tuesday)
14. **Adjourn** to 11/21/16 at the SPUC Service Center, 255 Sarazin Street