

AGENDA  
SHAKOPEE PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
February 1, 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
  - 8b) Jennifer Lane Agreement
9. **Reports: Electric Items**
  - 9a) Electric System Operations Report – Verbal
  - 9b) MMPA Clean Energy Program
  - 9c) January 2016 MMPA Board Meeting Public Summary
10. **Reports: Human Resources**
  - 10a) Electric Superintendent Interview Committee
11. **Reports: General**
  - 11a) Economic Development Update
    1. WCC/SAC Policy
    2. Brochure
12. **New Business**
13. **Tentative Dates for Upcoming Meetings**
  - Mid Month Meeting    --   February 16 – Tuesday
  - Regular Meeting       --   March 7
  - Mid Month Meeting    --   March 21
  - Regular Meeting       --   April 4
14. **Adjourn** to 2/16/16 at the SPUC Service Center, 255 Sarazin Street

