

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
April 5, 2021

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on April 45, 2021 at 5:00pm by telephone or other electronic means (Zoom) 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: 1-312-626-6799
Meeting Number: 993 8337 5984#
Enter Passcode: 976696#

1. **Call to Order** at 5:00pm in the SPUC Service Center, 255 Sarazin Street.

2. **Communications**
 - 2a) Introductions of New Commissioners (GD)
 - 2b) Election of SPU Commission Officers – President, Vice President, Secretary, MMPA Representative (GD)

3. **Consent Agenda**
 - C=> 3a) Approval of March 15, 2021 Minutes
 - C=> 3b) Approval of April 6, 2021 Agenda
 - C=> 3c) April 6, 2021 Warrant List (JM)
 - C=> 3d) Quarterly Nitrate Report (LS)
 - C=> 3e) Certificate of Completion from MN Department of Natural Resource 2020 Water Conservation Report (LS)
 - C=> 3f) Update on West Shakopee Substation (JA)
 - C=> 3g) MMUA March Meeting Update (GD)

4. **Liaison Report** (JB)

5. **General Manager Report** (GD)
 - 5a) General Manager Report – Verbal (GD)
 - 5b) Organizational Structure (GD)
 - 5c) RP3 Diamond Recognition from Public Power (JA)

6. **Reports: Water Items**
 - 6a) Water System Operations Report – Verbal (LS)
 - 6b) Community Gardens (GD)

7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (GD)
 - 7b) MMPA Statement ref. February Energy Market Activity (GD)

8. **Reports: Human Resources**

9. **Reports: General**
 - 9a) Considerations for Reopening Service Center (SW)
 - 9b) SPU Data Practices Policy & Resolutions #2021-06 A Resolution Appointing a Responsible Authority and Assigning Duties (KB)

10. **Items for Future Agendas**

11. **Tentative Dates for Upcoming Meetings**
 - Mid Month Meeting -- April 19, 2021
 - Regular Meeting -- May 3, 2021
 - Mid Month Meeting -- May 17, 2021
 - Regular Meeting -- June 7, 2021

12. **Adjourn** to April 19, 2021 at the SPUC Service Center, 255 Sarazin Street