

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
February 22, 2022
at 5:00 PM

To watch this meeting live click or copy the link: <https://tinyurl.com/SPU-YouTube-Live>

1. **Call to Order** at 5:00pm in the SPU Service Center, 255 Sarazin Street
 - 1a) Roll Call
2. **Communications**
3. **Consent Agenda**
 - C=> 3a) Approval of February 7, 2022 Minutes (GD)
 - C=> 3b) Approval of February 22, 2022 Agenda (KM)
 - C=> 3c) February 8, 2022 Warrant List
Account Credit Request/Deposit Refunds (KW)
 - C=> 3d) February 22, 2022 Warrant List (KW)
 - C=> 3e) Monthly Dashboard as of December 2021 (LS)
 - C=> 3f) Res#2022-06 Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities (KW)
 - C=> 3g) 2022 MMPA Transmission Transformed Rate (JA)
4. **Liaison Report** (JB)
5. **Public Comment Period.** The public comment period provides an opportunity for the public to address the Commission on items that are not on the agenda. Comments should **not** exceed five minutes. The SPU President may adjust that time limit based upon the number of persons seeking to comment. This comment period may not be used to make personal attacks, to air personality grievances, or for political endorsements or campaigns. The public comments are intended for informational purposes only; Commissioners will not enter into a dialogue with commenters, and questions from Commissioners will be for clarification only.
6. **General Manager Report**
 - 6a) General Manager Report – Verbal (GD)
7. **Reports: Water Items**
 - 7a) Water System Operations Report – Verbal (LS)
8. **Reports: Electric Items**
 - 8a) Electric System Operations Report – Verbal (BC)

9. **Reports: Human Resources**

10. **Reports: General**

10a) Marketing/Customer Service Report – Verbal (SW)

10b) Approve GM to Sign NISC Contract (GD)

10c) SPU Quarterly Investment Performance Review/Economic & Market Update (KW)

10d) Water & Electric Projects Update (JA)

11. **Items for Future Agendas**

12. **Tentative Dates for Upcoming Meetings****

- March 7, 2022

- March 21, 2022

- April 4, 2022

13. **Adjournment**