

MINUTES OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION
June 6, 2022
Regular Meeting

1. Call to Order. President Mocol called the June 6, 2022, meeting of the Shakopee Public Utilities Commission to order at 5:00 PM. President Mocol, Vice President Krieg, Commissioner Brennan, Commissioner Fox, and Commissioner Letourneau were present.
2. Approval of Consent Agenda. Commissioner Brennan asked that item (3f) be pulled for discussion. Commissioner Brennan moved approval of all other items on the consent agenda: (3a) May 16, 2022 Minutes; (3b) June 6, 2022, Agenda; (3c) June 6, 2022 Warrant List; (3d) MMPA May Meeting Update; (3e) Final Vision-Mission-Values Statement; (3g) Res#2022-14 Resolution Setting the Amount of the Trunk Water Charges, Approving of its Collection and Authorizing Water Services to Certain Property Described as Valley Crest 2nd Addition; (3h) Res#2022-15 Resolution Setting the Amount of the Trunk Water Charges, Approving of its Collection and Authorizing Water Services to Certain Property Described as Summerland 2nd Addition; (3i) Res#2022-16 Resolution approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Summerland Place 2nd Addition; (3j) NISC Project Update. Commissioner Letourneau seconded the motion. Ayes: Mocol, Krieg, Brennan, and Letourneau. Nays: None. Motion carried. As for item 3(f), Well 23 Domestic Material Memo, Commissioner Brennan thanked SPU staff and Traut Companies for working to resolve the issue. Commissioner Letourneau moved approval of item (3f); Vice President Krieg seconded the motion. Ayes: Mocol, Krieg, Brennan, Fox, and Letourneau. Nays: None. Motion carried.
3. Liaison Report. Commissioner Brennan noted that the Big Taste of Fun (formerly Taste of Shakopee) is Saturday, June 18, 2022, and the Picnic with the Police is Wednesday, June 8, 2022.
4. Public Comment Period. No public comments were offered.
5. General Manager Report. Greg Drent, General Manager, highlighted some pending projects, including working with the SPU Investment Advisor as to investment maturities and project cash flow needs; emergency response discussions with the Shakopee police; Canterbury irrigation system; and the SPU/MVEC joint filing with the MPUC to update the official electric service territory map. Mr. Drent noted that there will be no Commission meeting on July 5th and that there will be a work session after the June 20th meeting regarding SPU fees and charges.
6. Clean Energy Choice – A Sustainable Energy Solution. Mr. Drent and Sharon Walsh, Director of Key Accounts/Marketing/Special Projects, discussed a presentation prepared for SPU

business customers. They explained that the goal is to assist customers with their sustainability goals and to inform them about the economical option in SPU's Clean Energy Choice program.

7. Water Report. Lon Schemel, Water Superintendent, presented a water flushing map to show the progress since the last Commission meeting. Mr. Schemel also provided an update on the testing of copper and lead, which occurs every three years; for the 30 samples collected, the results should be available in early winter. He noted that the EPA requires a complete service line inventory by October 2024. Mr. Schemel reported that the last reservoir mixer was installed at Tank 2. He also reported that Tank 8 is now refilling daily, and that the Windermere booster station is running about four hours per day to fill the tank.

8. Electric Report. Brad Carlson, Electric Superintendent, reported three outages since the last meeting. He explained that a contractor hit an underground line at Co Rd 42/Pike Lake, resulting in 1085 customers out for 62 minutes. In terms of projects, Mr. Carlson noted the completion of undergrounding at County Rd. 83 & Valley Industrial South; pulling wire for three SPU electric feeder circuits (8-9-10) in the new duct system; Gorman Street street lighting upgrade for the City; and Stagecoach & Hansen Ave undergrounding was completed. Mr. Carlson reported that the Electric Department helped the City upgrade the electric service point at Lions Park and energized a new EV charging station at City Hall. He noted that SPU and MVEC are continuing the inventory of facilities for the transfer of service territory.

9. MMPA Load Shedding Policy. Mr. Drent explained that load shedding is required when there is significant stress on the MISO grid, risking transmission failure. He noted that MISO has described "elevated" risks of load shedding this summer. As the largest member of MMPA, SPU would be required to shed 5MW. He noted that if load shedding is required, it could last for up to four hours, with SPU likely starting with residential load and attempting to rotate the customers affected for one-hour periods. SPU is preparing customer communications in advance; if load shedding is required, utilities typically must act within 15 minutes.

10. West Shakopee Substation Construction Contract Bid Award. Joseph Adams, Director of Planning and Engineering, explained that construction and site work bids for the West Shakopee Substation project were opened on May 31st. Kevin Favero, Senior Project Manager, Leidos Engineering, LLC, explained that National Conductor Constructors had the lowest bid at \$2,043,785. Mr. Favero also noted his review of references and recommended awarding the contract to NCC. Commissioner Letourneau moved to approve awarding the construction and site work contract to National Conductor Constructors in the amount of \$2,043,785. Commissioner Fox seconded the motion. Ayes: Mocol, Krieg, Brennan, Fox, and Letourneau. Nays: None. Motion carried.

11. Marketing/Customer Service Report. Ms. Walsh noted that AMI bids will be opened on June 20th. She reported that the adopt-a-park cleanup, school tour, and truck event all went well. Ms. Walsh explained that she is drafting the 2021 Annual Review, and that the SPU/MVEC joint

letter to customers affected by the service territory transfer will be sent this week. She noted that SPU will attend three Rhythm on the Rails events, focusing on electric vehicles, conservation, and sustainability.

12. Future Agenda Items. Commissioner Fox suggested reordering the agenda to have guests present earlier in the meeting.

13. Adjourn. Motion by Commissioner Fox, seconded by Commissioner Letourneau, to adjourn to the June 20, 2022, meeting. Ayes: Mocol, Krieg, Brennan, Fox, and Letourneau. Nays: None. Motion carried.



Greg Drent, Commission Secretary