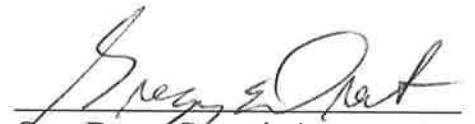


Proposed As Consent Item**MINUTES OF THE
SHAKOPEE PUBLIC UTILITIES COMMISSION**

April 20, 2026
Special Meeting

1. Call to Order. President Letourneau called the April 20, 2026 special meeting of the Shakopee Public Utilities Commission to order at 5:30 P.M. President Letourneau, Vice President Mocol, Commissioner DuLaney, Commissioner Krieg, and Commissioner Ranua were present.
2. Agenda Approval. Vice President Mocol moved to approve the agenda as presented, seconded by Commissioner Ranua. Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Nays: None.
3. Large Industrial (ESA) Electric Service Agreement with Shakopee Capital, LLC. Greg Drent, General Manager, provided an overview of the proposed agreement, noting the tight timeline for the customer to close on property, obtain financing, and for SPU to order equipment. Mr. Drent highlighted changes made after the packet was sent out on Friday. Commissioner Ranua moved to approve the agreement in a form substantially similar to that presented, and to authorize the informal working group to work with the General Manager and legal to make revisions to this document which will be minor in nature. Commissioner DuLaney seconded the motion. Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranu. Nays: None.
4. Solid Di-Electric Switchgear Bid Award. Brad Carlson, Director of Electric Engineering and Operations, explained the results of the sealed bids received on March 31 for Solid Di-electric Switchgear, with 21 units needed to serve Shakopee Capital, LLC. He explained the recommendation of HDR to award the contract to Border States for Eaton ISG switchgear, with the shortest lead time. Motion by Vice President Mocol to award the contract for the 21 units of the Eaton ISG switchgear to Border States in the amount of \$2,052,832.53 if the developer approves the Electric Service Agreement and makes the payment to SPU. Commissioner DuLaney seconded the motion. Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Nays: None.
5. Adjourn. Motion by Vice President Mocol, seconded by Commissioner DuLaney, to adjourn. Ayes: Letourneau, Mocol, DuLaney, Krieg, and Ranua. Nays: None.



Greg Drent, Commission Secretary