

AGENDA
SHAKOPEE PUBLIC UTILITIES COMMISSION
REGULAR MEETING
DECEMBER 21, 2020

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as amended), the Commission is holding its regular meeting on December 21, 2020 at 5:00pm by telephone or other electronic means (WebEx) 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 1-408-418-9388
Enter Access Code 126 252 9883
When Prompted for Password, enter #**

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

2. **Communications**

3. **Consent Agenda**
 - C=> 3a) Approval of December 7, 2020 Minutes (JA)
 - C=> 3b) Approval of Agenda
 - C=> 3c) December 4, 2020 Warrant List
Account Credit Request/Deposit Refunds (JM)
 - C=> 3d) December 21, 2020 Warrant List (JM)
 - C=> 3e) Monthly Financial Results – November 2020 (JM)
 - C=> 3f) Water Dashboard (LS)

4. **Liaison Report** (JB)

5. **Utilities Manager Report** (GD)

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

7. **Reports: Electric Items**
 - 7a) Electric System Operations Report – Verbal (BC)
 - 7b) MMPA Economic Development Tool (JA)
 - 7c) West Shakopee Substation Update (JA)

8. **Reports: Human Resources**

9. **Reports: General**

- 9a) Investment Policy (JM)
- 9b) Governance Handbook (KB)
- 9c) SPU Commission Secretary (GD)

10. **Items for Future Agendas**

11. **Tentative Dates for Upcoming Meetings**

- Regular Meeting -- January 4, 2021
- Mid Month Meeting -- January 19, 2021 (Tuesday)
- Regular Meeting -- February 1, 2021

12. **Adjourn** to 01/04/2021 at the SPUC Service Center, 255 Sarazin Street