



# CITY OF GRAND RAPIDS

## Meeting Agenda Full Detail - Final Public Utilities Commission

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Monday, January 29, 2018

12:00 PM

Conference Room of Public Utilities Service  
Center

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**1 CALL TO ORDER**

**2 CALL OF ROLL**

- 3**     [18-0062](#)     Acknowledge posting of the special meeting date, time and purpose.

Attachments:     [special meeting notice 20180129](#)

**4 ADMINISTRATION**

- 4.a.**     [18-0060](#)     Consider approval of the Electric Service Agreement Amendment with Minnesota Power to include language regarding the Tioga Substation Project.

- 4.b.**     [18-0063](#)     Discussion on staff's recommended plan for AMI equipment installation completion.

- 4.c.**     [18-0064](#)     Discussion on MMUA's recommendation for Distributed Generation (DG) regulatory rules, specifically Cogeneration and Small Power Production.

- 4.d.**     [18-0061](#)     Consider approving mid-month verified claims for December 2017.

**5 ADJOURNMENT**