

## **CITY OF GRAND RAPIDS**

## Meeting Agenda Full Detail - Final Public Utilities Commission

Thursday, April 5, 2018			3:00 PM	Conference Room of Public Utilities Service Center
1	CALL TO O	RDER		
2	CALL OF R	OLL		
3	ADMINISTRATION			
3а	<u>18-0223</u>	Acknowledge the posting of the special meeting date, time, and purpose.  Attachments: special meeting notice 20180405		
3b	<u>18-0230</u>	Presentation <u>Attachments:</u>	by PCE on the proposed 1 Final Presentation 180403	0-year Water Supply Plan
3с	<u>18-0231</u>	Consider authorizing staff to 1) send out the Request for Proposal (RFP) for Professional Services for Assistance with Community Solar Garden (CSG) Preliminary Program Design and 2) to apply to the University of Minnesota Extension Regional Sustainable Development Partnerships(RSDP) for a \$14,000 grant for the technical assistance requested in the RFP.		
		Attachments:	2018-0404 RFP for Prof Svcs for GRPU RSDP Full Proposal For	or Community Solar Program Design m 04.04.18
3d	<u>18-0224</u>	Acknowledge 2018 MMUA Scholarship Applications.  Attachments: 2018 MMUA scholarship packet		
3e	<u>18-0222</u>	Consider ap	proving the Mid-month Acco	ounts Payable list for \$33,345.19.
3f	<u>18-0245</u>	Governance <u>Attachments:</u>	- Commission Outcomes 2018-0405 Governance - Comm	nission Outcomes

## 4 ADJOURNMENT