



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, March 26, 2019

8:00 AM

Conference Room of Public Utilities Service
Center

1 CALL TO ORDER

2 CALL OF ROLL

- 3 [19-0186](#) Acknowledge the proper posting of the special meeting date, time, and purpose.

Attachments: [special meeting notice 20190326](#)

- 4 [19-0187](#) Consider approving mid-month verified claims for February in the amount of \$41,337.57.

Attachments: [AP List 2019.02.28 #2](#)

- 5 [19-0182](#) Request the Commission's consideration in approving the release of the Request for Information (RFI) produced by Minnesota Power (MP) for the solar plus battery storage project.

Attachments: [GR_RFI_PROPOSEDFINAL_20190319_5PM_CLEAN.pdf](#)

- 6 [19-0188](#) Review and discuss the updated terms and conditions of the Lake Country Power Electric Service Territory Acquisition Agreement.

Attachments: [2019-04 Service Territory Agreement \(GRPUC-LCP\) Area 6 \(032219 draft\)](#)

- 7 [19-0190](#) Governance discussion - The Policy Governance Model

8 ADJOURNMENT