



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, June 25, 2019

8:00 AM

Conference Room of Public Utilities Service
Center

1 **CALL TO ORDER**

2 **CALL OF ROLL**

- 3 [19-0403](#) Acknowledge the proper posting of the special meeting date, time, and purpose.

Attachments: [special meeting notice 20190625.docx](#)

- 4 [19-0416](#) Consider a motion to approve the Mid-month Accounts Payable list for \$60,977.26.

Attachments: [AP List 2019.05.31 #2.pdf](#)

- 5 [19-0357](#) Consider a motion to approve the renewal of the General Liability and Commercial Property Insurance from the League of Minnesota Cities Insurance Trust (LMCIT) .

Attachments: [2019 LMCIT Property and Liability Insurance Renewal Summary 20190625](#)

- 6 [19-0414](#) Consider a motion to approve a Request for Proposals for the Solar plus Energy Storage Resource Project issued by Minnesota Power.

Attachments: [MP GRPU RFP ForCommission.pdf](#)
[Attachment A BESS Technical Requirements.pdf](#)
[Attachment B GRPU Provided Site Map.pdf](#)
[Attachment C SEH Glare Analysis.pdf](#)
[Attachment E GRPU Service Territory Map.pdf](#)
[Exhibit A Generation Profile and Pricing.xlsx](#)
[Exhibit C Bidder Questionnaire.pdf](#)

- 7 [19-0417](#) Review and discuss the Itasca Economic Development Corporation (IEDC) grant application.

8 **DISCUSSION AND CORRESPONDENCE**

9 **ADJOURNMENT**

The next regular Commission meeting is Wednesday, July 17, 2019 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next special meeting/work session is scheduled for Tuesday, July 30, 2019 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The GRPUC has adopted a Meeting Protocol Policy, which informs attendees of the GRPUC's desire to conduct meetings in an orderly manner which welcomes all civil input from interested parties. If you are unaware of the policy, copies (gray color) are available at the GRPUC meeting room entrances.