



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, January 28, 2020

8:00 AM

Conference Room of Public Utilities Service
Center

CALL TO ORDER

Pursuant to due notice and call thereof, a Special Meeting of the Grand Rapids Public Utilities Commission will be held on Tuesday, January 28, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

CALL OF ROLL

MEETING PROTOCOL POLICY

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.

- 1 [20-0910](#) Acknowledge the proper posting of the special meeting date, time, and purpose.
 Attachments: [special meeting notice 20200128](#)

- 2 [20-0912](#) Consider a motion to approve the Mid-month Accounts Payable list.
 Attachments: [AP List 2019.12.31 #2](#)
 [AP List 2020.01.24 #1](#)

- 4 [20-0913](#) Governance discussion.

- 3 [20-0914](#) Update on the solar plus battery storage project

ADJOURNMENT

The next Regular Meeting of the Commission is scheduled for Wednesday, February 12, 2020 at 4:00 p.m. 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, February 25, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.