



CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, February 25, 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, 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, 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.

ADMINISTRATION DEPARTMENT

- 1 [20-0961](#) Consider a motion to approve the Mid-month Accounts Payable list in the amount of \$51,778.65.
Attachments: [AP List 2020.01.31 #3](#)
- 2 [20-0962](#) Governance - SharePoint tutorial and explanation of governance documents uploaded for March work session discussion.
- 3 [20-0963](#) Solar plus storage project update

ADJOURNMENT

The next Regular Meeting of the Commission is scheduled for Wednesday, March 11, 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, March 24, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.