

CITY OF GRAND RAPIDS

Meeting Agenda Full Detail - Final Public Utilities Commission

Tuesday, July 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, July 28, 2020 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

BE ADVISED: Pursuant to Minnesota Statute 13D.021, Subdivision 1, some or all members may appear by telephone or other electronic means.

COMMISSIONERS: To access conference bridge: Dial in to 218-326-7680 When prompted for conference #, enter 1, When prompted for PIN, enter 2468

CALL OF ROLL

Acknowledge the proper posting of the special meeting date, time, and

purpose.

<u>Attachments:</u> special meeting notice 20200728

2 <u>20-1203</u> GRPUC Meeting Protocol and Public Forum Policy

Attachments: GRPUC Meeting Protocol and Public Forum Policy

ADMINISTRATION DEPARTMENT

3 <u>20-1200</u> Governance discussion.

BUSINESS SERVICES DEPARTMENT

4 <u>20-1187</u> Review and discuss the 2019 Pro Forma Report.

Attachments: 2019 GRPUC Pro Forma Report.pdf

ELECTRIC DEPARTMENT

5 <u>20-1202</u> Solar plus Storage Project Update.

VERIFIED CLAIMS

6 <u>20-1201</u> Consider approving the Mid-month Accounts Payable list for \$63,208.30

Attachments: AP List 2020.06.30 #2

ADJOURNMENT

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