



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Monday, January 9, 2017

12:00 PM Conference Room of Public Works/Public Utilities Service
Center

1 CALL TO ORDER

A Special meeting of the Grand Rapids Public Utilities Commission was held on Monday, January 9, 2017 at 12:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, MN.

2 CALL OF ROLL

Present 4 - Commissioner Glen Hodgson, President Stephen Welliver, Secretary Greg Chandler, and Commissioner Rick Blake

Absent 1 - Commissioner Tom Stanley

Others Present: General Manager Kennedy, Special Projects Manager Ward, Electric Department Manager Goodell, Water/Wastewater Collection/Safety Manager Doyle, Administrative/ HR Assistant Flannigan, and Minnesota Power Representatives-Luke Peterson, Key Account Representative and Jason Risdall Individual Company Contact.

3 ADMINISTRATION

- 3.a. [17-0035](#) Acknowledge posting of the Special meeting date, time and purpose.

President Welliver acknowledged the posting of the special meeting date, time and purpose stated as a work session with Minnesota Power to discuss the Power Supply Contract.

Received and Filed

- 3.b. [17-0036](#) MP Power Supply / Contract Discussion.

The Commission viewed a presentation on the Power Supply Contract by Minnesota Power Representatives Luke Peterson and Jason Risdall.

Received and Filed

4 ADJOURNMENT

By call of the chair, the meeting was declared adjourned at 1:01 PM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.