



# CITY OF GRAND RAPIDS

## Minutes - Final - Final Public Utilities Commission

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Friday, September 29, 2017

10:00 AM Conference Room of Public Utilities Service Center

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### 1 CALL TO ORDER

*A Special Meeting/Work Session of the Grand Rapids Public Utilities Commission was held on Friday, September 29, 2017 at 10:00 AM in the Conference Room 112 of the Public Works/Public Utilities Service Center located at 500 SE 4th Street.*

### 2 CALL OF ROLL

**Present** 4 - President Stephen Welliver, Commissioner Glen Hodgson, Commissioner Tom Stanley, and Commissioner Rick Blake

**Absent** 1 - Secretary Greg Chandler

*Others Present: General Manager Kennedy, Electric Department Manager Goodell, Administrative/ HR Assistant Flannigan, and Mark Zimmerman, President/CEO of Itasca Economic Development Corporation (IEDC).*

### 3 [17-0717](#)

Acknowledge posting of the special meeting/work session date, time and purpose.

*President Welliver acknowledged the posting of the special meeting/work session date, time and purpose.*

### 4 ADMINISTRATION

#### 4.a. [17-0721](#)

Consider approving entering into negotiations with Minnesota Power regarding project funding for the Tioga Substation Project .

**A motion was made by Commissioner Rick Blake, seconded by Commissioner Glen Hodgson, to approve entering into negotiations with Minnesota Power regarding project funding for the proposed Tioga Substation Project. The motion PASSED by an unanimous vote.**

### 5 ADJOURNMENT

*A special meeting/work session with Minnesota Power was scheduled on Tuesday, October 24, 2017 at 11:30 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.*

*By call of the chair, the work session was declared adjourned at 11:15 AM.*

*Respectfully submitted: Christine Flannigan, Administrative/HR Assistant*