



# CITY OF GRAND RAPIDS

## Minutes - Final - Final Public Utilities Commission

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Monday, January 29, 2018

12:00 PM 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 Monday, January 29, 2018 at 12:00 Noon in the Conference Room 112 of the Public Works/Public Utilities Service Center at 500 SE 4th Street.*

### 2 CALL OF ROLL

**Present** 4 - President Stephen Welliver, Secretary Greg Chandler, Commissioner Glen Hodgson, and Commissioner Tom Stanley

**Absent** 1 - Commissioner Rick Blake

*Others Present: General Manager Kennedy, Finance Manager Betts, Electric Department Manager Goodell, Water/Wastewater Collection/Safety Manager Doyle, Administrative/ HR Assistant Flannigan, and and Mark Zimmerman, President/CEO-Itasca Economic Development Corporation (IEDC).*

### 3 [18-0062](#)

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

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

**Received and Filed**

### 4 ADMINISTRATION

#### 4.a. [18-0060](#)

Consider approval of the Electric Service Agreement Amendment with Minnesota Power to include language regarding the Tioga Substation Project.

**A motion was made by Commissioner Glen Hodgson, seconded by Commissioner Tom Stanley, to approve for signature the Electric Service Agreement Amendment with Minnesota Power, effective February 1, 2018 through December 31, 2029, which includes language regarding the Tioga Substation Project. The motion PASSED by unanimous vote.**

- 4.b. [18-0063](#) Discussion on staff's recommended plan for AMI equipment installation completion.
- Discussion followed on the recommendations for installation of the remaining electric and water meters. No action was taken at this time. A request for authorization to prepare bid documents and advertise for bid the installation of water meters and contract with Cogsdale to write the required configuration files for the AMI Water Meter Project will be on the February 14, 2018 Regular Meeting agenda.*
- 4.c. [18-0064](#) Discussion on MMUA's recommendation for Distributed Generation (DG) regulatory rules, specifically Cogeneration and Small Power Production.
- Discussion followed. No action was taken at the time. A request for consideration of a resolution adopting Grand Rapids Public Utilities Policy Regarding Distributed Generation and Net Metering, and Rules Governing the Interconnection of Cogeneration and Small Power Production Facilities will be on the February 14, 2018 Regular Meeting agenda.*
- 4.d. [18-0061](#) Consider approving mid-month verified claims for December 2017.
- No items were presented. No action was taken.*

## 5 ADJOURNMENT

*A special meeting/work session was scheduled for Tuesday, February 27, 2018 at 12:00 Noon in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.*

*By call of the chair, the special meeting/work session was declared adjourned at 12:57 PM.*

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