



# CITY OF GRAND RAPIDS

## Minutes - Final - Final Public Utilities Commission

---

Tuesday, February 26, 2019

8:00 AM

Conference Room of Public Utilities Service Center

---

### 1 CALL TO ORDER

*A Special Meeting/Work Session of the Grand Rapids Public Utilities Commission was held on Tuesday, February 26, 2019 at 8:00 AM 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 Glen Hodgson, Secretary Greg Chandler, Commissioner Tom Stanley, and Commissioner Kathy Kooda

**Absent** 1 - Commissioner Rick Blake

*Others Present: General Manager Kennedy, Finance Manager Betts, Electric Department Manager Goodell, Wastewater/Wastewater Department Manager Mattson, Administrative/ HR Assistant Flannigan.*

### 3 [19-0127](#)

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

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

**Received and Filed**

### 4 [19-0124](#)

Consider approving mid-month verified claims for January in the amount of \$10,844.49.

**A motion was made by Commissioner Tom Stanley, seconded by Secretary Greg Chandler, to approve the mid-month verified claims for January in the amount of \$10,844.49. The motion PASSED by unanimous vote.**

### 5 [19-0125](#)

Discussion Only - Update on Community Solar Plus Battery Project.

*Electric Department Manager Goodell gave an update on the Community Solar Plus Battery Project. Manager Goodell and Commissioner Stanley will attend a meetings in Duluth and Grand Rapids on March 7th and 8th, respectively, with Minnesota Power, Consultant Jill Cliburn, and the Itasca Clean Energy Team to review the status of the project.*

### 6 [19-0123](#)

Governance discussion - The Policy Governance Model

*Discussion was held on 2019 goals and topics for monthly special meetings/work sessions.*

**7 ADJOURNMENT**

*By call of the chair, the special meeting/work session was declared adjourned at 9:19 AM.*

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

**The next regular Commission meeting is Wednesday, March 13, 2019 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.**

**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.**