



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Tuesday, March 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, March 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 5 - President Tom Stanley, Secretary Greg Chandler, Commissioner Rick Blake, Commissioner Kathy Kooda, and Commissioner Luke Francisco

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

3 [19-0186](#)

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

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

4 [19-0187](#)

Consider approving mid-month verified claims for February in the amount of \$41,337.57.

A motion was made by Secretary Greg Chandler, seconded by Commissioner Rick Blake, to approve the mid-month verified claims for February in the amount of \$41,337.57. The motion PASSED by unanimous vote.

5 [19-0182](#)

Request the Commission's consideration in approving the release of the Request for Information (RFI) produced by Minnesota Power (MP) for the solar plus battery storage project.

A motion was made by Commissioner Kathy Kooda, seconded by Secretary Greg Chandler, to approve the release of the Request for Information produced by Minnesota Power for the solar plus battery storage project. The motion PASSED by unanimous vote.

6 [19-0188](#)

Review and discuss the updated terms and conditions of the Lake Country Power Electric Service Territory Acquisition Agreement.

General Manager Kennedy reviewed the updated terms and conditions of the Lake Country Power Electric Service Territory Acquisition Agreement for Annexation Area 6. This item will be on the April 17, 2019 agenda for review and consideration by the Commission at their regular meeting.

7 [19-0190](#) Governance discussion - The Policy Governance Model

Discussion was held on the Policy Governance Model.

8 **ADJOURNMENT**

By call of the chair, the special meeting/work session was declared adjourned at 9:35 AM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.

The next regular Commission meeting is Wednesday, April 17, 2019 at 4:00 PM 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, April 30, 2019 at 8:00 AM 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.