



CITY OF GRAND RAPIDS

Minutes - Final - Final Public Utilities Commission

Tuesday, January 28, 2020

8:00 AM

Conference Room of Public Utilities Service Center

CALL TO ORDER

Pursuant to due notice and call thereof, a Special Meeting of the Grand Rapids Public Utilities Commission was held on Tuesday, January 28, 2020 at 8:00 a.m. in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

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, Electric Department Manager Goodell, Wastewater/Wastewater Department Manager Mattson, Administrative/HR Assistant Flannigan.

MEETING PROTOCOL POLICY

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.

- 1 [20-0910](#) Acknowledge the proper posting of the special meeting date, time, and purpose.
President Tom Stanley acknowledged the proper posting of the special meeting/work session date, time and purpose.
- 2 [20-0912](#) Consider a motion to approve the Mid-month Accounts Payable list.

A motion was made by Secretary Greg Chandler, seconded by Commissioner Luke Francisco, to approve the Mid-month Accounts Payable lists in the amount of \$103,527.93 (December 2019 #2-\$88,962.20 and January 2020 #1-\$14,565.73). The motion PASSED by unanimous vote.
- 3 [20-0914](#) Update on the solar plus battery storage project

*General Manager Kennedy and Electric Department Manager Goodell gave an update on the Solar Plus Battery Storage Project.
Commissioner Blake left the meeting at 8:45 AM.*

- 4 [20-0913](#) Governance discussion.

General Manager Kennedy reviewed the 2020 Policy Governance Plan. Discussion was held on possible dates and topics for the 2020 Special Meeting/Work Sessions.

ADJOURNMENT

The next Regular Meeting of the Commission is scheduled for Wednesday, February 12, 2020 at 4:00 p.m. 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, February 25, 2020 at 8:00 a.m. 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 9:15 AM.

Respectfully submitted: Christine Flannigan, Administrative/HR Assistant.