

NOTICE

A REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION OF THE CITY OF VIRGINIA, MINNESOTA, WILL BE HELD AT THE OFFICE OF THE DEPARTMENT OF PUBLIC UTILITIES, 618 SECOND STREET SOUTH, VIRGINIA, MINNESOTA, ON MONDAY, OCTOBER 22, 2018 AT 3:30 P.M.

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVE MEETING AGENDA**

3. **PUBLIC FORUM/ APPEARANCES**

Prior arrangements to speak to the Commission should be made in advance by contacting the General Manager or the Customer Relations Supervisor

4. **WRITTEN COMMUNICATIONS**

- a. LEA items: LEA meetings will be scheduled on an as needed basis

5. **CONSENT AGENDA**

Motion will be to approve the consent agenda as listed. The following items will be enacted by one motion unless a Commissioner requests an item be considered separately.

- a. Resolution No. 5268 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
b. Approval of Regular Commission Meeting Minutes from the September 24, 2018 meeting *

6. **REPORTS OF COMMITTEES**

- a. Safety Committee
1. Monthly Injury Summary Report *

7. **OLD BUSINESS**

- a. Electric Sale Agreement

8. **NEW BUSINESS**

- a. Approve Resolution #5269 to authorize expenditures of Xcel Energy Purchase Power Agreement (PPA) termination funds
b. Award Power Plant Elevator Modifications Contract
c. Update Utility Fee Schedule
d. Approve Travel Request for General Manager and Director – Electric Distribution to attend MMUA T&O Conference; December 4-6, 2018; St. Cloud, MN

9. **MANAGER'S/STAFF REPORT**

- a. Operations Update
b. Discuss other items in Commission packets

10. **ADJOURN**