

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, NOVEMBER 26, 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. 5270 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
 - b. Approval of Regular Commission Meeting Minutes from the October 22, 2018 meeting *
6. **REPORTS OF COMMITTEES**
 - a. Safety Committee
 1. Monthly Injury Summary Report *
 - b. Personnel Committee
 1. Accept AFSCME Local 729 Tentative Agreement
7. **OLD BUSINESS**
 - a. Minnesota Power Electric Service Agreement
8. **NEW BUSINESS**
 - a. Discuss Commission Meeting Time
 - b. Approve Travel Request for Accounting Supervisor to attend MMUA Leadership Academy; December 11-13, 2018; Plymouth, MN *
 - c. Approve Travel Request for Line Workers to attend MMUA Transformer School; December 12-14, 2018; Marshall, MN *
 - d. Highway 53 "Gap" Financing
9. **MANAGER'S/STAFF REPORT**
 - a. Operations Update
 - b. CIP Update
 - c. Discuss other items in Commission packets
10. **ADJOURN**