

# 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, DECEMBER 23, 2019 AT 4:30 P.M.

## MEETING AGENDA

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. None
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. 5287 - Approval of Payroll, Accounts Payable and Net Payment Adjustments \*
  - b. Approval of Regular Commission Meeting Minutes from the November 25, 2019 Meeting \*
6. **REPORTS OF COMMITTEES**
  - a. Monthly Summary Injury Report \*
7. **OLD BUSINESS**
  - a. Package Boiler Update
8. **NEW BUSINESS**
  - a. Approve 2020 Budget
  - b. Approve Miners Memorial Arena Steam Extension
  - c. Approve 2019 Write-Offs
  - d. Approve General Manager Travel – Nextera Energy Public Power Summit
  - e. Approve General Manager/Commissioner Travel – APPA Legislative Rally
9. **MANAGER’S/STAFF REPORT**
  - a. Operations Update
  - b. CIP Update
  - c. Discuss other items in Commission Packets
10. **ADJOURN**