

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 28, 2020 AT 3:30 P.M.

THE VPU OFFICE WILL BE OPEN TO THE PUBLIC DURING THE MEETING.

MEETING AGENDA

1. **CALL TO ORDER / ROLL CALL**
2. **APPROVE MEETING AGENDA**
3. **PUBLIC FORUM / APPEARANCES / WRITTEN COMMUNICATIONS**
Arrangements to speak to the Commission should be made in advance by contacting the General Manager or the Customer Relations Supervisor
4. **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. 5300 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
 - b. Approval of Regular Commission Meeting Minutes from the November 23, 2020 Meeting *
5. **REPORTS OF COMMITTEES**
 - a. Safety Committee
 1. Monthly Summary Injury Report
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a. Approve 2021 Budget
 - b. Approve 2020 Write-Offs
 - c. 2021 Coal Contract
8. **MANAGER'S/STAFF REPORT**
 - a. Operations Update
 - b. Other Discussion
9. **ADJOURN**