

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, APRIL 22, 2019 AT 3:30 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. 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. 5277 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
 - b. Approval of Regular Commission Meeting Minutes from the March 25, 2019 meeting *
6. **REPORTS OF COMMITTEES**
7. **OLD BUSINESS**
 - a. Approve Revised Policy – Construction & Maintenance of City Streetlights
 - b. Steam Conversion Update
 - c. Solar Development Update
8. **NEW BUSINESS**
 - a. Approve Travel Request for Line Crew to attend MMUA Underground School; May 14-17, 2019; Marshall, MN
 - b. Approve Travel for APPA National Conference
 - c. Solar Policy Update
 - d. Approve North Wall Contract
9. **MANAGER'S/STAFF REPORT**
 - a. Operations Update
 - b. CIP Update
 - c. Discuss other items in Commission packets
10. **ADJOURN**