

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 TUESDAY, MAY 28, 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. 5278 - Approval of Payroll, Accounts Payable and Net Payment Adjustments *
 - b. Approval of Regular Commission Meeting Minutes from the April 22, 2019 meeting *
 - c. Non-Waiver of Tort Liability Limits *
6. **REPORTS OF COMMITTEES**
 - a. Monthly Summary Injury Report *
7. **OLD BUSINESS**
 - a. Approve Resolution #5279 – D.E.R. Interconnection Process (Solar Policy) *
8. **NEW BUSINESS**
 - a. Approve Travel Request for Director – Power Plant/Maintenance to attend Duncan Co. Steam Product & Systems Seminar; June 25-26, 2019; Minneapolis, MN *
 - b. Approve Travel for Commissioners and Management – MMUA Summer Conference
 - c. Approve Bids for HVAC Project *
9. **MANAGER’S/STAFF REPORT**
 - a. Operations Update
 - b. Discuss other items in Commission packets
10. **ADJOURN**