

# 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, JULY 23, 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: Next meeting scheduled for July 24, 2018 in Hibbing at 4:30 PM

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. 5262 - Approval of Payroll, Accounts Payable and Net Payment Adjustments \*  
b. Approval of Regular Commission Meeting Minutes from the June 25, 2018 meeting \*

6. **REPORTS OF COMMITTEES**

- a. Safety Committee  
1. Monthly Injury Summary Report \*

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- a. Approve Resolution #5263 to Authorize Expenditures of Xcel Energy Purchase Power Agreement (PPA) Termination Funds

9. **MANAGER'S/STAFF REPORT**

- a. Operations Update  
b. CIP Update  
c. Discuss other items in Commission packets

10. **ADJOURN**