

# MINUTES OF THE PROCEEDINGS

of the Public Utilities Commission, City of Hibbing, St. Louis County, Minnesota

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Page One

November 17, 2009

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on November 17, 2009. Meeting called to order by Chairperson Berklich at 3:30 p.m., at the Hibbing Public Utilities, Hibbing, MN. Present were Chairperson Berklich; Commissioner Kleffman; Commissioner Fena; Legal Counsel, Allen Jacobson; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; Assistant General Manager/Director of Power Production, Gary D. Myers; Director of Electrical Systems, John Carlson; and Director of Utility Operations, Corey Lubovich. Also in attendance was Curt Holcomb, Hibbing Public Access TV; Anna Kurth, Daily Tribune; Larry Claude, Local 94 Employee; and Larry Siebert, Citizen.

Motion made by Commissioner Kleffman, supported by Commissioner Fena, to approve the regular meeting minutes of October 27, 2009.

Motion carried unanimously.

The Commission reviewed the bills paid from October 24, 2009 through November 13, 2009 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Kleffman, that the bills paid from October 24, 2009 through November 13, 2009 in the amount of \$1,745,233.53 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from October 24, 2009 through November 5, 2009 and made the following motion.

Motion by Commissioner Fena, supported by Commissioner Kleffman, that the payroll and overtime reports from October 24, 2009 through November 5, 2009 in the amount of \$195,354.07 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated October 30, 2009 from L. Parpovich regarding Retirement Change Date.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to approve the retirement date change for Lon Parpovich from December 31, 2009 to November 12, 2009.

Motion carried unanimously.

The Commission reviewed the correspondence dated November 16, 2009 from J. Fisher regarding Customer Policy – Termination of Late Fees.

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Page Two

November 17, 2009

Motion by Commissioner Kleffman, supported by Commissioner Fena, to approve Customer Policy CUST106 Termination of Late Fees to be effective December 1, 2009.

Motion carried unanimously.

The Commission reviewed the correspondence dated November 16, 2009 from J. Fisher regarding Solar Power Projects.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to approve the new rate: Electric Service Net Energy (NE) Rate 2002.

Motion carried unanimously.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to approve the Solar Power Application/Rebate Form.

Motion carried unanimously.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to approve the Uniform Statewide Contract for CoGeneration and Small Power Production Facilities between the HPUC and Allen Lipke dated November 17, 2009.

Motion carried unanimously.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to approve the Power Purchase Agreement between HPUC and Allen Lipke dated November 17, 2009.

Motion carried unanimously.

The Commission reviewed the correspondence dated November 16, 2009 from J. Fisher regarding MN Pollution Control Agency Stipulation Agreement.

Motion by Commissioner Fena, supported by Commissioner Kleffman, to approve the MPCA Stipulation Agreement dated November 12, 2009.

Motion carried unanimously.

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Page Three

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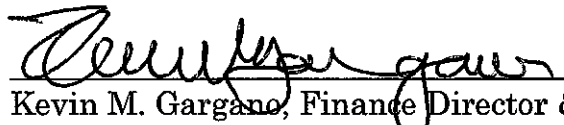
Meeting adjourned by Chairperson Berklich at 4:28 p.m.

*The next regular Commission meeting is scheduled for  
Tuesday, November 24, 2009 at 3:30 p.m.,  
and*

*The next Public Forum will be held on Tuesday, January 26, 2010 at 6:00 p.m.*

Attest:

  
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John Berklich, Commission Chairperson

  
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Kevin M. Gargano, Finance Director &  
Commission Secretary

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