

MINUTES OF THE PROCEEDINGS

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

Page One

September 22, 2009

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota held on September 22, 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; and Director of Utility Operations, Corey Lubovich. Also in attendance was Curt Holcomb, Hibbing Public Access TV; Kelly Grinnsteiner, Hibbing Daily Tribune; Larry Claude & Mark Reger, Local 94 Employees, and Larry Siebert, Citizen. Absent from the meeting was Director of Electrical Systems, John Carlson.

Motion made by Commissioner Fena, supported by Commissioner Kleffman, to approve the regular meeting minutes of September 8, 2009.

Motion carried unanimously.

The Commission reviewed the bills paid from September 4, 2009 through September 17, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Commissioner Fena, that the bills paid from September 14, 2009 through September 17, 2009 in the amount of \$688,485.20 be approved.

Motion carried unanimously.

The Commission reviewed the payroll and overtime reports from August 27, 2009 through September 10, 2009 and made the following motion.

Motion by Commissioner Kleffman, supported by Commissioner Fena, that the payroll and overtime reports from August 27, 2009 through September 10, 2009 in the amount of \$192,944.30 be approved.

Motion carried unanimously.

The Commission reviewed the correspondence dated September 16, 2009 from G. Myers regarding Power Gen Training and Conference Request/Overnight Travel.

Motion by Commissioner Fena, supported by Commissioner Kleffman, to authorize G. Myers to attend the Power Gen Training and Conference in Las Vegas, NV from December 8-10, 2009.

Motion carried unanimously.

The Commission reviewed the correspondence dated September 15, 2009 from J. Fisher regarding Customer Policy Amendment: Fire Hydrants Policy.

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Page Two

September 22, 2009

Motion by Commissioner Fena, supported by Commissioner Kleffman, to approve the Customer Policy Book Amendment: Fire Hydrant Policy.

Motion carried unanimously.

The Commission reviewed the correspondence dated September 16, 2009 from J. Fisher regarding Customer Policy Book Amendment: Billing Errors Policy.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to approve the Customer Policy Book Amendment: Billing Error Policy.

Motion carried unanimously.

The Commission reviewed the correspondence dated September 15, 2009 from J. Fisher regarding Salvation Army HeatShare Agreement.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to authorize the execution of the Salvation Army HeatShare Agreement.

Motion carried unanimously.

Meeting adjourned by Chairperson Berklich at 4:26 p.m.

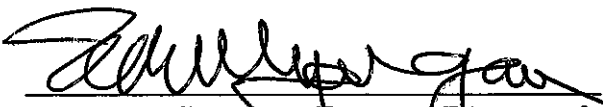
*The next regular Commission meeting is scheduled for
Tuesday, October 13, 2009 at 3:30 p.m.,
and*

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

Attest:



John Berklich, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary

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