



**HIBBING PUBLIC UTILITIES COMMISSION**

**MEETING AGENDA**

**Date: September 11, 2018**

**Time: 5:00 p.m.**

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES
  - A. Review and approve the minutes of the regular meeting of August 28, 2018
4. CITIZENS' FORUM (*Maximum amount of time per item: (5 minutes)*)
5. CONSENT AGENDA
  - A. Consider approving invoices >\$5,000
  - B. Review and approve the bills from August 24, 2018 through September 5, 2018, check numbers 38552 through 38616& ACH transfers 8241801 through 8311802.
  - C. Review and approve the payroll paid and overtime report for the August 30, 2018 pay date
  - D. Employee Training: Respectful Workplace
  - E. Electrical Distribution: High Voltage Underground Electrical Fault Locator Purchase
  - F. Electrical Distribution: Street Light Directional Boring
  - G. Power Plant Steam Leak Repairs - Materials
6. PERSONNEL/POLICY
  - A. Revise Employee Policy EMPL117vacationdonation - Include Personal Days – *action requested*
7. PUBLIC BIDS & QUOTES
  - A. Power Plant Solid Fuel Power Plan: Consider Approval of MERC 2019 Agreement – *action requested*
  - B. Natural Gas Amendment to the TFX Throughput Service Agreement 2019-2024 – *action requested*
8. OLD BUSINESS
  - A. Electric Distribution Review – *information only*
  - B. Steam Distribution System Follow-up: Core Definition – *action requested*
9. NEW BUSINESS
10. ADJOURNMENT

***The Administrative Assistant will have a complete packet available at all Commission meetings.***

***The next regular Commission meeting is scheduled for Tuesday, September 25, 2018 at 5:00 p.m. at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6<sup>th</sup> Ave., Hibbing, MN 55746***