



HIBBING PUBLIC UTILITIES COMMISSION
WORKING SESSION
AGENDA

Date: November 19, 2018

Time: 5:00-8:00 p.m.

Chairperson P. Garrity	_____	Commissioner D. Rian	_____
Commissioner L. McGuire	_____	Commissioner J. Hart	_____
Commissioner J. Bugliosi	_____	Legal Counsel A. Borland	_____
General Manager S. Hautala	_____	Finance Director J. Lane	_____
Dir. of Power Production R. Nyberg	_____	Dir. Utility Op. C. Lubovich	_____
Electrical Superintendent E. Savela	_____	Admin. Assistant P. Lange	_____
Safety/Env. Coord. P. Karakash	_____	Local 94 President J. Sanborn	_____

1. CALL TO ORDER
2. COMMISSIONERS VIEW ON LONG-TERM GOALS FOR INDIVIDUAL UTILITY SERVICES
(3 – 5 Minute Overview Per Commissioner)
3. BIG PICTURE DISCUSSION ON MAJOR AREAS OF UTILITY IMPROVEMENTS OVER THE NEXT FOUR (4) YEARS
 - A. Natural Gas – installation of main line and other needs
 - B. Steam
 - i. Short-term – critical area of repair next 2 to 4 years
 - ii. Long-term – 10 point frame work
 - C. Water - filtration
 - D. Electric - substation
4. DISCUSS HDR REPORT
5. ADJOURNMENT

Meeting materials are available at www.hpuc.com

The next regular Commission meeting is scheduled for Tuesday, November 27, 2018 at 5:00 p.m. at the Hibbing Public Utilities, Commission Meeting Room, 1902 E. 6th Ave., Hibbing, MN 55746