



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: February 26, 2019 Time: 5:00 – 7:30 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	_____
Dir. of Electrical Systems D. Chase	_____	Admin. Assistant P. Lange	_____
Safety/Env. Coord. P. Karakash	_____	Local 94 President M. Reger	_____

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES
  - A. Review and approve the minutes of the regular meeting of February 12, 2019
4. CITIZENS' FORUM (*Max. amount of time per item: 5 min.*): **J. Bayliss**
5. CONSENT AGENDA
  - A. Consider approving invoices >\$5,000, dated February 21, 2019.
  - B. Review and approve the bills from February 8, 2019 through February 15, 2019, check numbers 39471 through 39487 & ACH transfers 2081901 through 2151902.
  - C. Review and approve the payroll paid & overtime report for the February 14, 2019 pay date.
  - D. Request for Contribution: MN National Archery in the Schools Program State Tournament \$100 per policy
  - E. Request for Contribution: Lincoln School 6<sup>th</sup> Grade Transition to High School Social \$100 per policy
6. BIDS/QUOTES
  - A. Administration
    - 1) Purchase of Utility-Wide Replacement of Computer Hardware – *action requested* (tabled from January 22)
    - 2) Purchase of Utility-Wide Software for Financial System Upgrade – *action requested*
  - B. Electric Distribution
    - 1) Request to Research Property for Substation – *action requested*
  - C. Steam Production
    - 1) Installation of a Fire Suppression System in the Plant for T/G #6 – *action requested* (tabled from January 22)
7. FINANCE
  - A. Property Insurance Presentation: FM Global – *information only*
  - B. January 2019 Financial Statements Review – *information only*
  - C. Establish a HPU Trust Fund to Account for Steam Conversion Loan Program – *action requested*
8. DIRECTOR REPORTS
9. OLD BUSINESS
  - A. Preliminary Loan Implementation Plan for Steam Conversion – *action requested*
10. NEW BUSINESS
  - A. **Discuss, Review, and Clarification of HPU/MP Power Supply Team – *action requested***
11. ADJOURNMENT