



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: October 8, 2019 Time: 5:00 – 7:30 p.m.**

Chairperson D. Rian	_____	Commissioner J. Bugliosi	_____
Commissioner J. Bayliss	_____	Commissioner J. Hart	_____
Commissioner J. Stokes	_____	Legal Counsel A. Borland	_____
General Manager S. Hautala	_____	Finance Director J. Lane	_____
Dir. Power Production R. Nyberg	_____	Dir. Utility Op. C. Lubovich	_____
Dir. Electrical Systems D. Chase	_____	Admin. Assistant P. Lange	_____
Safety/Env. Coord. P. Karakash	_____	Local 94 President M. Reger	_____

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1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: September 26, 2019 meeting
4. CITIZENS' FORUM *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
  - A. Consider approving invoices >\$10,000 & review & approve the bills from September 20, 2019 to October 3, 2019, check numbers 41480 to 41571 & ACH transfers 9271901 to 9271904.
  - B. Review and approve the payroll paid & overtime report for the September 26, 2019 pay date.
  - C. North Howard Alley Electrical Project: Jivery Construction Change Orders
  - D. General Insurance Renewal: September 2019-December 2019 LMCIT
6. BIDS/QUOTES
  - A. Award Electric Services Blanket Purchase Order for 2019-2020 – *action requested*
  - B. Natural Gas Ventura/Demarc Pool Agreements – *action requested*
  - C. Natural Gas Re-Align Ventura Obligation to Carlton – *action requested*
  - D. Authorize Disposal of Fixed Assets (Rid Bid) & Do-Bid Contract Approval – *action requested*
  - E. [Natural Gas Hedging Strategy](#) – *information only*
7. OLD BUSINESS
  - A. Discuss Electric Services Working Session Results – *information only*
8. NEW BUSINESS
  - A. Set Voluntary Heat Conversion Working Session – *action requested*
  - B. Set 2020 Budget Working Session – *action requested*
9. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)  
The next regular Commission meeting is scheduled for Tuesday, October 22, 2019 at 5:00 p.m.  
at the Hibbing City Hall, Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing, MN 55746**