



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: October 22, 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	_____

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: October 8, 2019 meeting
4. CITIZENS' FORUM *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
  - A. Consider approving invoices >\$10,000 & review and approve the bills from October 4, 2019 to October 16, 2019, check numbers 41572 to 41671 & ACH transfers 10041901 to 101119056.
  - B. Review and approve the payroll paid & overtime report for the October 10, 2019 pay date.
  - C. Overnight Travel Request for MMUA T&O Conference: C. Lubovich
  - D. Request for Contribution: Mikes Pub Children's Halloween Party
  - E. Resignation Notice: T. Johnson, Second Engineer
  - F. Amended Natural Gas TFX Throughput Service Agreement – Revised Start Date
6. BIDS/QUOTES
  - A. Mini-Excavator Rental Agreement Extension – *action requested*
  - B. Request to Purchase 1-Ton Truck for Water Department – *action requested*
7. PERSONNEL/POLICY
  - A. Third Step Grievance Plant Mechanics – *action requested*
  - B. Power Plant Operations: Winter Heating Season Staffing Plan – *information only*
  - C. Crew Leader Job Descriptions – *action requested*
  - D. Letter of Understanding: 2020 Medical Insurance & VEBA/HSA Funding – *action requested*
  - E. [Medicare Provider Approval for 2020 – action requested](#)
8. FINANCIAL STATEMENTS
9. DEPARTMENT REPORTS
10. OLD BUSINESS
  - A. MN Power Electric Service Agreement 2020-2030 Concept Sheet Vote – *action requested*
  - B. [Approve Entering Into Service Agreement w/ SSB to Service the Voluntary Heat Conversion Loan Program – action requested](#)
  - C. Voluntary Residential Heat Conversion Loan Program – *action requested*
  - D. Natural Gas Hedges – 2020-2026 - *action requested*
11. NEW BUSINESS
12. CLOSED SESSION: DISCUSS CONTRACT NEGOTIATIONS
13. ADJOURNMENT

*Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)  
The next regular Commission meeting is scheduled for Tuesday, November 12, 2019 at 5:00 p.m.  
at the Hibbing City Hall, Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing, MN 55746*