



**HIBBING PUBLIC UTILITIES COMMISSION
EMERGENCY MEETING AGENDA**

Date: March 18, 2020 Time: 2:00 p.m.

Chairperson D. Rian	_____	Commissioner J. Bugliosi	_____
Commissioner J. Bayliss	_____	Commissioner J. Hart	_____
Commissioner J. Stokes	_____	Legal Counsel A. Borland	_____
General Manager	_____	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/Facilities Mgr. P. Karakash	_____	Local 94 President M. Reger	_____

Purpose of meeting: Response to COVID-19

1. COVID-19

- A. HPU Pandemic Guidelines
- B. Vendors and Contractors
 - Restrict Non-Employees in HPU Facilities
- C. Other Visitors, Family, etc.
 - Restrict Non-Employees in HPU Facilities
- D. Administration Building-Warehouse-Service Center Access
 - Restrict Non-Employees in HPU Facilities
- E. Direction to Directors
- F. Website and Facebook
- G. Newspaper Publication
- H. Other Items Relating to COVID
 - Create COVID-19 Response Task Force
 - Spending Freeze on Non-Essential Projects
 - Expand Telecommuting Policy
 - Suspend Customer Utility Disconnects & Fees Associated w/ Non-Payment
 - Employee Entry into Customer Residences

2. Adjournment

**Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, March 24, 2020 at 5:00 p.m.
at the Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing, MN 55746**