



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: May 26, 2020 Time: 5:00 – 7:30 p.m.**

|  |       |                              |       |
|--|-------|------------------------------|-------|
| Chairperson J. Hart                    | _____ | Commissioner J. Bugliosi     | _____ |
| Commissioner J. Bayliss                | _____ | Commissioner J. Stokes       | _____ |
| Commissioner P. Garrity                | _____ | Legal Counsel A. Borland     | _____ |
| General Manager - Vacant               | _____ | 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  | _____ |

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: May 12, 2020 regular 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 May 11, 2020 to May 20, 2020, check numbers 42706 to 42785 & ACH transfers 5112001 to 5152003.
  - B. Review and approve the payroll paid & overtime report for the May 21, 2020 pay date.
  - C. Mine View Electric Service Ownership
  - D. Enter into Agreement with AEOA for Technical Assistance
  - E. Enter into Agreement with Range Credit Bureau for Credit Checks
  - F. Authorize Loan Application Fee of \$350
  - G. Approve Rate Structure/Customer Issue Subcommittee to Review Credit Expectations
6. PERSONNEL/POLICY
7. DEPARTMENT REPORTS
8. FINANCIAL STATEMENTS
9. OLD BUSINESS
10. NEW BUSINESS
  - A. Approve Purchase of Steam Safety Valve vs Repairs
11. ADJOURNMENT

*Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)  
The next regular Commission meeting is scheduled for Tuesday, June 9, 2020 at 5:00 p.m.*

***Pursuant to MN § 13D.021 Subd. 1(1)(2)(3)(4), the HPU Commission will meet by phone without anyone else being present at the regular site due to the COVID-19 pandemic.***

***City Hall will no longer be open for HPU Commission meetings until further notice due to the COVID-19 pandemic and no one will be at City Hall for the meeting due to the COVID-19 pandemic***