



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: October 26, 2021 Time: 5:00 p.m.

Chairperson P. Garrity	_____	Commissioner J. Bugliosi	_____
Commissioner J. Bayliss	_____		_____
Commissioner J. Hart	_____	Legal Counsel A. Borland	_____
General Manager L. Peterson	_____	Financial Controller M. Anderson	_____
Admin Coord P. Rutchasky	_____	Local 94 President M. Reger	_____

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: October 12, 2021
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 12-25, 2021 ACH transfers.
 - B. Review and approve the payroll paid & overtime report for the October 21, 2021 pay date
 - C. Accept last day of employment for J. Staydohar
 - D. Request Overnight Travel: M. West, MMUA 2022 Electrical Distribution Design Workshop
 - E. Request Overnight Travel: E. Savela, MMUA T&O Conference
 - F. Acknowledge CBDG Pre-Grant Application of \$800,000
6. PERSONNEL/POLICY
 - A. Approve Updated Covid-19 Preparedness Plan
 - B. Approve Job Description & Authorize Posting: Purchasing Process & Risk Manager
 - C. Customer Policy Update: CUST110 Policy Exemption Request
7. BIDS/QUOTES
8. OLD BUSINESS
 - A. Community GIS (*tabled from the regular meeting of October 12, 2021*)
 - B. Construction Progress Update
9. NEW BUSINESS
 - A. Management Discussion: HPU's Intent to File Comments to the MPUC on Upcoming Permanent Rules to the Certificate of Need for New Power Plants and Transmission Lines
10. ADJOURNMENT

Meeting materials are available at www.hpuc.com
The next regular Commission meeting is scheduled for Tuesday, November 9, 2021 at 5:00 p.m. at the Hibbing City Hall, Council Chambers, 401 E. 21st St., Hibbing MN 55746
All COVID-19 Pandemic guidelines must be observed.