



**HIBBING PUBLIC UTILITIES COMMISSION  
MEETING AGENDA**

**Date: March 8, 2022 Time: 5:00 p.m.**

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

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1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: February 22, 2022
4. CITIZENS' FORUM: *Maximum amount of time per item: 5 minutes*
5. CONSENT AGENDA
  - A. Approving invoices >\$10,000 & approve the bills & ACH transfers dated March 4, 2022
  - B. Approve the payroll paid & overtime report for the February 10, 2022 pay date
  - C. Request for Contribution: Hibbing Area Chamber of Commerce Downtown Beautification Project
  - D. Voluntary Residential Heat Loan Program: Approve Subordination
6. FINANCIALS & RISK MANAGEMENT
  - A. 2021 Financials
  - B. Novaspect Annual Maintenance Agreement
  - C. Wegener Substation 4.16 kV Voltage Regulators
  - D. Cooling Tower Change Orders – Radotich Inc. & Hunt Electric
7. POLICY & GOVERNANCE
  - A. Award Job Posting No. 22-01 Materials/Risk Coordinator
8. CONSIDERATION OF REAUTHORIZING THE POWER NEGOTIATIONS COMMITTEE TO DELIVER CANCELLATION NOTICE TO MINNESOTA POWER AND DISCUSSION OF POTENTIAL LEGAL ACTION
  - Authorization to Cancel MP Contract Effective 12/31/2024
  - Authorization to Enter Power Supply Discussions with Other Entities Effective 3/8/2022
  - Closed Consultation with Power Attorney for Initiating Legal Action
9. OLD BUSINESS
10. NEW BUSINESS
11. ADJOURNMENT

**Meeting materials are available at [www.hpuc.com](http://www.hpuc.com)  
The next regular Commission meeting is scheduled for Tuesday, March 22, 2022 at 5:00 p.m. at the  
Hibbing City Hall, Council Chambers, 401 E. 21<sup>st</sup> St., Hibbing MN 55746  
All COVID-19 Pandemic guidelines must be observed.**