



**HIBBING PUBLIC UTILITIES COMMISSION
MEETING AGENDA**

Date: June 8, 2021 Time: 5:00 – 6:30 p.m.

Chairperson P. Garrity	_____	Commissioner J. Bugliosi	_____
Commissioner J. Bayliss	_____	Commissioner J. Stokes	_____
Commissioner J. Hart	_____	Legal Counsel A. Borland	_____
General Manager L. Peterson	_____	Financial Controller	_____
Dir. Power Production	_____	Admin. Coord. P. Rutchasky	_____
Dir. Electrical Systems	_____	Dir. Utility Op.	_____
Safety/Env/Facilities Mgr.	_____	Local 94 President M. Reger	_____

1. CALL TO ORDER
2. ADDS/DELETES
3. APPROVAL OF MINUTES: May 27, 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 May 21, 2021 to June 2, 2021, check numbers 44685 to 44740 & ACH transfers 5212101 to 5282104.
 - B. Review and approve the payroll paid & overtime report for the June 3, 2021 pay date
6. POLICY – PROCEDURE
 - A. Covid-19 Payment Plan Policy
 - B. HPU Authorization Matrix
7. OLD BUSINESS
 - A. Barr Engineering Co. Work Order 2021-01 (Rev. 1)
8. NEW BUSINESS
 - A. Minnesota Power Resale Energy Adjustment – discussion only
9. ADJOURNMENT

*Meeting materials are available at www.hpuc.com
 The next regular Commission meeting is scheduled for Tuesday, June 22, 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.*