



MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
CITY OF NEW PRAGUE
300 East Main St – Power Plant
Monday, January 24, 2022, 3:30 p.m.

1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the December 27, 2021 Regular Commission Meeting Minutes
4. **Utility & SMMPA Bills:**
Approval of accounts payable in the amount of **\$537,068.38** and the SMMPA billing of **\$442,698.51**.
5. **Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
6. **Resolution #22-01-24-01 - Adopting the New Prague Utility Commission's Distributed Energy Resource Interconnection Process and Average Retail Utility Energy Rate**
7. **Approval of 2022 Electric Capital Equipment Expenditure**
8. **Approval of Official City Depositories**
9. **Approval of Official Newspaper - New Prague Times**
10. **Approval of Liability Coverage Waiver Form**
11. **Election of Utilities Commission Officers – President/Chairman, Vice President, Secretary, and Treasurer**
12. **SMMPA Board of Directors Meeting** December 8, 2021 (Enclosed)
13. **SMMPA Board of Directors Meeting** – January 12, 2022 (Bruce)
14. **General Managers Report** (Bruce)
15. **Other Business**
16. **Adjourn**

NEXT COMMISSION MEETING - Monday, February 28, 2022