



MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
CITY OF NEW PRAGUE
300 East Main St – Power Plant
Monday, January 30, 2023, 3:30 p.m.

1. **Call to Order**
2. **Approval of Agenda**
3. **Minutes:** Approval of the December 27, 2022 Regular Commission Meeting Minutes
4. **Utility & SMMPA Bills:**
Approval of accounts payable in the amount of **\$824,262.18** and the SMMPA billing of **\$508,337.53**.
5. **Financial Reports:**
 - A. Investment Report
 - B. Financial Report
 - C. Water & Kilowatt Hour Sales
6. **Memo & Resolution #23-01-30-01: Adopting the New Prague Utility Commission's Distributed Energy Resource Interconnection Process and Average Retail Utility Energy Rate**
7. **Approval of 2023 Electric Capital Equipment Expenditure**
8. **Memo: Approve Sale of Surplus Property**
9. **Approval of Official City Depositories**
10. **Approval of Official Newspaper - New Prague Times**
11. **Election of Utilities Commission Officers – President/Chairman, Vice President, Secretary, and Treasurer**
12. **Reschedule February 27, 2023 Utilities Commission Meeting**
13. **SMMPA Board of Directors Meeting – December 14, 2022 (Enclosed)**
14. **SMMPA Board of Directors Meeting – January 12, 2023 (Bruce)**
15. **General Managers Report (Bruce)**
16. **Other Business**
16. **Adjourn**

NEXT COMMISSION MEETING - Monday, February 27, 2023