

**MEETING AGENDA**  
**NEW PRAGUE UTILITIES COMMISSION**  
**118 Central Ave N – Conference Room 1<sup>st</sup> Floor**  
**Monday, January 27<sup>th</sup>, 2014**  
**3:30 p.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES:**
  - A. Approval of the December 23<sup>rd</sup>, 2013 Commission meeting minutes (enclosed)
- 4. UTILITY & SMMPA BILLS:**
  - A. Approval of accounts payable in the amount of \$242,637.09 and the SMMPA billing of \$419,659.87 (enclosed)
- 5. FINANCIAL REPORTS:**
  - A. Investment Report (enclosed)
  - B. Financial Report (enclosed)
  - C. Water & Kilowatt Hour Sales (enclosed)
- 6. SMMPA BOARD OF DIRECTORS MEETING – DECEMBER 11<sup>th</sup>, 2013 (enclosed)**
- 7. SMMPA BOARD OF DIRECTORS MEETING – JANUARY 8<sup>th</sup>, 2014 (Bruce)**
- 8. ELECTION OF OFFICERS**
  - A. President**
  - B. Vice-President**
  - C. Secretary**
  - D. Treasurer**
- 9. APPROVAL OF DEPOSITORIES (enclosed)**
- 10. APPROVAL OF OFFICIAL NEWS PAPER**
  - A. New Prague Times**
- 11. DISTRIBUTION RELIABILITY REPORT (enclosed)**
- 12. MMUA/NPUC SCHOLARSHIP PROGRAM (enclosed)**
- 13. UPDATE ON PROPERTY PURCHASE @ 303 1<sup>ST</sup> ST SE, NEW PRAGUE, MN (enclosed)**
- 14. OPERATIONS REPORT (Bruce)**
  - A. Water
  - B. Electric
    - a. Generation
    - b. Distribution
- 15. OTHER BUSINESS**
- 16. ADJOURN**

**NEXT COMMISSION MEETING.....FEBRUARY 24<sup>th</sup>, 2014**