

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
300 East Main St – Power Plant
Monday, January 30th, 2017
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the December 27th, 2016 Commission meeting minutes (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$246,263.47 and the SMMPA billing of \$421,595.17 (Enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
6. **ELECTION OF OFFICERS (Action Item)**
 - A. President/Chairman
 - B. Vice-President
 - C. Secretary
 - D. Treasurer
7. **NPUC & MMUA 2017 TOM BOVITZ SCHOLARSHIP PROGRAM (Enclosed)**
8. **APPROVAL OF DEPOSITORIES (Enclosed)**
9. **APPROVAL OF NEW PRAGUE TIMES AS THE OFFICIAL NEWSPAPER (Action Item)**
10. **APPROVAL OF MMUA MUTUAL AID RESOLUTION & AGREEMENT (Action)**
11. **MINNESOTA PUBLIC UTILITIES COMMISSION COGENERATION AND SMALL POWER PRODUCTION TARIFF (Action)**
12. **DISTRIBUTION RELIABILITY REPORT (Enclosed)**
13. **SMMPA BOARD OF DIRECTORS MEETING – DECEMBER 14th, 2016 (Enclosed)**
14. **SMMPA BOARD OF DIRECTORS MEETING – JANUARY 10th, 2017 (Bruce)**
15. **GENERAL MANAGERS REPORT – 2016 YEAR END REVIEW (Bruce)**
16. **OTHER BUSINESS**
17. **ADJOURN**

NEXT COMMISSION MEETING.....THURSDAY, FEBRUARY 23, 2017

**Please note New Prague Utilities Commission meetings have moved to the
Power Plant at 300 East Main St.**