

MEETING AGENDA
NEW PRAGUE UTILITIES COMMISSION
118 Central Ave N – Conference Room 1st Floor
Monday, February 23rd, 2015
3:30 p.m.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES:**
 - A. Approval of the January 26th, 2015 Commission meeting minutes (Enclosed)
4. **UTILITY & SMMPA BILLS:**
 - A. Approval of accounts payable in the amount of \$293,391.96 and the SMMPA billing of \$405,991.55 (Enclosed)
5. **FINANCIAL REPORTS:**
 - A. Investment Report (Enclosed)
 - B. Financial Report (Enclosed)
 - C. Water & Kilowatt Hour Sales (Enclosed)
6. **NEW PRAGUE UTILITIES COMMISSION 2015 SCHOLARSHIP PROGRAM** (Enclosed)
7. **APPROVAL OF PROPOSAL BY DGR TO PERFORM ELECTRIC UTILITY STUDY**
(Enclosed – Action Item)
8. **SMMPA RESOLUTIONS AUTHORIZING THE ISSUANCE OF THE AGENCY’S POWER SUPPLY SYSTEM REVENUE BONDS** (Enclosed – Action Item)
9. **CHANGE OF MEMBER REPRESENTATIVE TO SMMPA** (Enclosed)
10. **SMMPA BOARD OF DIRECTORS MEETING – JANUARY 15th, 2015** (Enclosed)
11. **SMMPA BOARD OF DIRECTORS MEETING – FEBRUARY 11th, 2015** (Bruce)
12. **SMMPA SPRING METTING APRIL 16, 2015 OWATONNA** (Bruce)
13. **PRESENTATION FROM THE BASEBALL ASSOCIATION REGARDING MEMORIAL BASEBALL FIELDS POTENTIAL IMPROVEMENTS AND ASSOCIATED COST ESTIMATE** (Discussion on utility donation to project)
14. **OPERATIONS REPORT** (Bruce)
 - A. Water
 - B. Electric
 - a. Generation
 - b. Distribution
15. **OTHER BUSINESS**
16. **ADJOURN**

NEXT COMMISSION MEETING.....MONDAY, MARCH 23rd, 2015