

**Public Utilities Regular Meeting**  
**Agenda**  
**Tuesday, May 21<sup>st</sup>, 2019**  
**5:30 p.m.**

**Call to Order:**

- A. Agenda: Additions or Corrections
- B. Consent Agenda:
  - 1. Minutes of the Regular Meeting, April 16<sup>th</sup>, 2019
  - 2. Accounts Payable
- C. Council Liaison Update
- D. Staff Update

**Regular Business:**

- A. MN Energy Pole Attachment Agreement
- B. MISO – On call time
- C. Floodplain Discussion
- D. Continued Business:
  - 1. Power Plant
  - 2. Solar Field
  - 3. Ceko Waterline
- E. Miscellaneous:

**Next Meeting:** June 19<sup>th</sup>, 2019 at 5:30p.m.

**Adjourn Regular Meeting**

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