



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

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**AGENDA DATE:** July 13, 2022

**AGENDA ITEM:** Consider a motion to approve re-numbering 12 existing GRPUC policies in accordance with the new policy structure.

**PREPARED BY:** Julie Kennedy, General Manager

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## **BACKGROUND:**

As part of our Policy Governance endeavors, we have developed a formal structure for creating, amending, and tracking all Commission-approved GRPUC policies. To recall, GRPUC policies are Commission-approved documents and any changes must be approved by the Commission.

The requested motion **does not change any existing policy content**, but rather only re-numbers existing policies into our new structure. As part of our strategic governance planning, we will be reviewing the content of these and other policies in the coming months.

The following 10 existing policies were included in this phase of the reformatting: Bylaws, Mission Statement, Commission Meeting Protocol, Commissioner Position Description, Ethics Policy, Procurement, Personnel, Electric Department Rules, Electric Distributed Generation and Net Metering, and Safety Manual.

Attached is the GRPUC Policy Table of Contents with the new numbering system as well as each of the 12 policies being re-numbered as part of this motion.

## **RECOMMENDATION:**

Consider a motion to approve re-numbering 12 existing GRPUC policies in accordance with the new policy structure.