



**GRAND RAPIDS
PUBLIC UTILITIES**
Service is Our Nature

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
WORK SESSION
MEETING MINUTES**

Wednesday, August 14, 2024

8:00 AM

President Stanley called the meeting to order at 8:00 am.

CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams

OTHERS: Julie Kennedy, Steve Mattson, Chad Troumbly, Jean Lane, Mike LeClaire, Megan Sjostrand

BUSINESS:

1. Consider a motion to approve \$1,377,289.21 verified claims for July 2024.

Motion made by Commissioner Adams, Seconded by Commissioner Smith to approve \$1,377,289.21 verified claims for July 2024.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams

2. Review and Discuss General Manager Employment Agreement

Reviewed and Discussed the General Manager Employment Agreement

3. Review draft Electric Infrastructure Transfer policy

Reviewed draft Electric Infrastructure Transfer policy

4. 10-Year Capital Projects Plan Review

Reviewed the 10-Year Capital Projects Plan

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:07 am.

Respectfully submitted,

Megan Sjostrand

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