



## GRAND RAPIDS PUBLIC UTILITIES COMMISSION SPECIAL MEETING MINUTES

Wednesday, November 03, 2021

9:00 AM

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Meeting of the Grand Rapids Public Utilities Commission was held on Wednesday, November 3, 2021 at 9:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street, Grand Rapids, Minnesota.

1. Acknowledge the proper posting of the special meeting date, time, and purpose.

### CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Kathy Kooda, Commissioner Rick Blake, Commissioner Luke Francisco, Commissioner Rick Smith

Also present: Julie Kennedy

No public present.

### BUSINESS:

2. Wholesale power negotiations update.

Kennedy provided an update on the current wholesale power negotiations.

### ADJOURNMENT:

By call of the chair, the regular meeting was declared adjourned at 9:28 AM.

The next Regular Meeting of the Commission is scheduled for Wednesday, November 17, 2021 at 4:00 PM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

The next Special Meeting/Work Session is scheduled for Tuesday, November 30, 2021 at 8:00 AM in the conference room of the Public Works/Public Utilities Service Center at 500 SE 4th Street.

Respectfully submitted: Carrie Jo Kruger, Administrative/HR Assistant.