



GRAND RAPIDS PUBLIC UTILITIES COMMISSION AGENDA ITEM

AGENDA DATE: August 31, 2022

AGENDA ITEM: Governance Discussion

PREPARED BY: Julie Kennedy, General Manager

BACKGROUND:

The Governance policies are on this month’s topic for work session discussion. Originally, we’d planned to look at the Commission-Management Connection section of the Governance Policies, but I would like to focus on the External Relationship section instead.

The attached GRPU Policy Table of Contents shows policies with a date to the right if they have been adopted. Those policies listed without a date are topics that may have a resolution or informal agreement, but for which we have no policy.

During this work session, we will be reviewing the contents of the existing resolutions and agreements as well as discussing the need to establish policy for these external relationships.

Work Sessions	Topic
1/25/2022	Annual Governance Review (JK gone - substituted Elec Ops)
2/22/2022	Strategic Plan Review
3/22/2022	Governance Policies Review - Governance/Authority Section
4/26/2022	Financial Audit Review
5/24/2022	Business Services Policies Review - Finance Section
6/28/2022	Water & Wastewater Policies Review
7/26/2022	Electric Policies Review
8/30/2022	Governance Policies Review - Commission/Management Section
9/27/2022	Business Services Policies Review - Customer Section
10/25/2022	Water & Wastewater Policies Review
11/29/2022	Preliminary Budget Review
none	

RECOMMENDATION:

Discussion Only.