

**NOTICE OF MEETING, PROGRAM & CLAIMS
MANITOWOC PUBLIC UTILITIES COMMISSION
TUESDAY, MAY 26, 2020**

<u>MESSRS.</u>	David J. Diedrich, President	Mayor Justin Nickels	Eric Sitkiewitz
	Alex Allie, Vice President	Mark R. Seidl	Dan Hornung
	Dave Luckow, Secretary		

A meeting of the Commission is scheduled for **4:00 p.m. on Tuesday, May 26, 2020** at **Manitowoc Public Utilities Office, 1303 South 8th Street, Manitowoc, WI 54220.**

The **AGENDA** at this time and suggested order of business is:

- **CALL MEETING TO ORDER**
- **DISCUSSION/APPROVAL ITEMS**
 - 2019 Audit Report – Discussion
 - MPU Contribution to Small Business Relief Fund – Approval
 - Purchase and Sale Agreement with TOTE Marine Services – Approval
 - GLU Financial Risk Management Policy Requirements for MPU – Approval
 - MPU Representative on GLU Board – Approval
 - WWTP Jagemann Stamping Agreement – Approval
 - Customer Request to Exceed Limit of Shared Savings Loan Program – Approval
 - MEUW Annual Conference – Approval
 - Timesheet System Upgrade – Approval
 - ATC Transmission System Upgrade Impact on MPU Generation – Approval
 - Strategic Work Plan Update – Discussion
 - 2019 PSCW Renewable Energy Portfolio – Discussion
- **UPDATE**
 - General Manager’s Report
 - GLU Update
 - CBCWA Update
 - WWTF Update
- **CONSENT ITEMS**
 - Approval of minutes of the May 11, 2020 and May 20, 2020 Regular Session Meetings
 - Claims List dated May 26, 2020; and Wire Transfers dated through May 20, 2020
 - WWTF – Claims List dated May 29, 2020
 - Financial Reports for February 2020, March 2020, and April 2020
 - Investment Portfolio Report
- **QUOTATIONS**
 - Single Phase, Pole-mounted Overhead Single Bushing 15 kVA Transformers
 - Single Phase, Pole-mounted Overhead Dual Bushing 25 kVA Transformers
- **NEXT MEETING**
 - Monday, June 8, 2020 @ 4:00 p.m.
- **ADJOURN**