

AGENDA

1.0 GOVERNANCE

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Consider the Agenda
- 1.4 Recognition of Employee Longevity – Christy Schallock, 12 years
- 1.5 New Employee Verbal Introduction – Jake Walz

2.0 CONSENT (Routine items. No discussion. Approved by one motion.)

- 2.1 Check Register – June 2026
- 2.2 Regular Meeting Minutes – June 9, 2026
- 2.3 Dispute Resolution Committee Update

3.0 OPEN FORUM (Non-agenda items for discussion. No action. Presenters must adhere to a time limit of 3 minutes.)

4.0 POLICY & COMPLIANCE (Policy review, policy development, and compliance monitoring.)

- 4.1 Commission Policy Review – G.4h – Financial Planning and Budgeting
- 4.2 Payment In Lieu of Taxes Discussion

5.0 BUSINESS ACTION (Current business action requests and performance monitoring reports.)

- 5.1 Financial Report – May 2026
- 5.2 National Energy Foundation Report

6.0 BUSINESS DISCUSSION (Future business planning, general updates, and informational reports.)

- 6.1 Staff Updates
- 6.2 City Council Update
- 6.3 American Public Power Association (APPA) National Conference Discussion
- 6.4 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
 - a. Sherburne County Fair Parade – July 18
 - b. MMPA Annual Meeting – July 28 - Chaska
 - c. Regular Commission Meeting – August 11, 2026
 - d. 2026 Governance Agenda
- 6.5 Other Business (Items added during agenda approval.)

7.0 ADJOURN REGULAR MEETING