

## **AGENDA**

---

**1.00 GOVERNANCE**

- 1.01 Call Meeting to Order
- 1.02 Pledge of Allegiance
- 1.03 Consider the Agenda

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

- 2.01 Check Register – October 2025
- 2.02 Regular Meeting Minutes – October 14, 2025
- 2.03 2025 Third Quarter Utilities Performance Metrics Scorecard Statistics
- 2.04 2025 Third Quarter Delinquent Items
- 2.05 2025 Assessments
- 2.06 2026 Wire Bid
- 2.07 Summary of Information Security Committee Closed Session

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

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

- 4.01 Commission Policy Review – G.4e2 – Electric Services

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

- 5.01 Financial Report – September 2025
- 5.02 Electric and Water Cost of Service and Rate Design Study
- 5.03 Payment in Lieu of Taxes to City of Elk River
- 5.04 Financial Reserves & Investment Committee Update – Verbal
- 5.05 Management Policy – A.10 – Financial Reserves
- 5.06 Commission Policy – 5.A – Margins Policy
- 5.07 2026 Utilities Fee Schedule
- 5.08 Health Insurance Update
- 5.09 Wage & Benefits Committee Proposed 2026 Adjustments
- 5.10 Advanced Metering Infrastructure Update
- 5.11 Verizon Water Tower Lease Agreements

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

- 6.01 Staff Updates
- 6.02 City Council Update
- 6.03 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
  - a. Regular Commission Meeting – December 9, 2025

- 
- b. 2025 Governance Agenda
  - 6.04 Other Business (Items added during agenda approval.)
  - 7.00 ADJOURN REGULAR MEETING**