



# GRAND RAPIDS PUBLIC UTILITIES COMMISSION REGULAR WORK SESSION

## MEETING MINUTES

Wednesday, January 10, 2024

8:00 AM

Commissioner Adams called the meeting to order at 8:01 AM

**PRESENT:** Commissioner Nancy Saxhaug, Commissioner Rick Smith, Commissioner Dale Adams

**OTHERS:** Julie Kennedy, Jean Lane, Steve Mattson, Chad Troumbly, Mike LeClaire, Megan Pehrson, Mary Reedy, Michelle Hoffman

**ABSENT:** President Tom Stanley and Secretary Luke Francisco with notice

### BUSINESS:

1. Consider a motion to approve \$99,694.81 verified claims for December 2023.

**Motion made by Commissioner Smith, Seconded by Commissioner Saxhaug to approve \$99,694.81 verified claims for December 2023. Voting Yea: Commissioner Saxhaug, Commissioner Smith, Commissioner Adams**

2. Review draft Electric Vehicle policy

**Reviewed draft Electric Vehicle policy**

3. Review CLA assessment report of the accounting and financial reporting requirements of Federal Energy Regulatory Commission (FERC) and Governmental Accounting Standards Board (GASB).

**Reviewed CLA assessment report of the accounting and financial reporting requirements of Federal Energy Regulatory Commission (FERC) and Governmental Accounting Standards Board (GASB).**

### ADJOURNMENT:

There being no further business, the meeting adjourned at 8:54 AM.

Respectfully Submitted,

*Megan Pehrson*

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