



**GRAND RAPIDS
PUBLIC UTILITIES**
Service is Our Nature

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION
WORK SESSION
MEETING MINUTES**

Wednesday, September 11, 2024

8:00 AM

President Stanley called the meeting to order at 8:05AM

CALL OF ROLL:

PRESENT: President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith

ABSENT: Commissioner Dale Adams

OTHERS: Julie Kennedy, Chad Troumbly, Megan Sjostrand

BUSINESS:

1. Consider a motion to approve \$1,291,578.20 in verified claims for August 2024.

Motion made by Commissioner Smith, Seconded by Secretary Francisco to approve \$1,291,578.20 in verified claims for August 2024.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug

2. Discuss Electric Load Management Programs.

Discussed Electric Load Management Programs.

3. Discuss City HR & IT Collaboration Update.

Discussed City HR & IT Collaboration Update.

4. Discuss Policy Updates.

Discussed Policy Updates.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:18 am.

Respectfully submitted,

Megan Sjostrand

Megan Sjostrand

