



**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 of CLA Auditing Firm were virtually in attendance**

**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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