



GRAND RAPIDS PUBLIC UTILITIES COMMISSION SPECIAL

MEETING MINUTES

Wednesday, March 22, 2023

8:00 AM

President Stanley called the meeting to order at 8:00 AM.

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

STAFF: Julie Kennedy, Steve Mattson, Chad Troumbly, Jean Lane

BUSINESS:

1. Consider a motion to approve \$234,898.54 of verified claims for February and March 2023.

Motion made by Commissioner Adams, Seconded by Commissioner Saxhaug.

Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith, Commissioner Adams

2. Governance Discussion

General Manager Kennedy provided information for discussion on the Classification and Compensation Study update, the GRPUC Strategic Plan update, the results of the first year under the new electric wholesale contract, and the possibility of rescheduling the April 12 Regular Commission meeting.

3. Commission Agenda and Reporting Discussion

Commissioners stated they were pleased with the changes staff has been making on the Regular Meeting agenda and report formats. No additional changes were suggested at this time.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:46 AM.

Respectfully submitted:

Julie Kennedy, General Manager