



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

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

**Wednesday, August 14, 2024**

**8:00 AM**

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

CALL OF ROLL:

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

**OTHERS: Julie Kennedy, Steve Mattson, Chad Troumbly, Jean Lane, Mike LeClaire, Megan Sjostrand**

BUSINESS:

1. Consider a motion to approve \$1,377,289.21 verified claims for July 2024.

**Motion made by Commissioner Adams, Seconded by Commissioner Smith to approve \$1,377,289.21 verified claims for July 2024.**

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

2. Review and Discuss General Manager Employment Agreement

**Reviewed and Discussed the General Manager Employment Agreement**

3. Review draft Electric Infrastructure Transfer policy

**Reviewed draft Electric Infrastructure Transfer policy**

4. 10-Year Capital Projects Plan Review

**Reviewed the 10-Year Capital Projects Plan**

ADJOURNMENT:

**There being no further business, the meeting adjourned at 9:07 am.**

**Respectfully submitted,**

*Megan Sjostrand*

**Megan Sjostrand**