



MEETING AGENDA – MAY 19, 2020

BOARD ROOM
4000 EAST RIVER ROAD NE
ROCHESTER, MN 55906

4:00 PM

Due to the current ongoing pandemic, in-person access is closed. This meeting will be conducted pursuant to Minnesota Statutes section 13D.021 and board members may appear electronically. The meeting will be live-streamed on the following web address: <https://youtu.be/FT-SX89Ym4c>. In addition, a recording will be available after the meeting on the City's website.

Call to Order

- 1. Approval of Agenda**
- 2. Safety Moment**
- 3. Approval of Minutes**

1. Public Utility Board - Regular Meeting - Apr 28, 2020 4:00 PM

NEW BUSINESS

Open Comment Period

(This agenda section is for the purpose of allowing citizens to address the Utility Board. Comments are limited to 4 minutes, total comment period limited to 15 minutes. Any speakers not having the opportunity to be heard will be the first to present at the next Board meeting.)

No in-person open comments will be heard. Comments may be submitted in writing or via email at rpuboard@rpu.org.

4. Regular Agenda

1. Election of Officers
Resolution: Election of Officers
2. Osmose Pole Inspection and Treatment Agreement
Resolution: Osmose Pole Inspection and Treatment Agreement
3. Minnesota Energy Resources Pole Attachment Agreement
Resolution: Minnesota Energy Resources Pole Attachment Agreement
4. 2020-22 IBEW, Local 949, (Clerical) Collective Bargaining Agreement
Resolution: 2020-22 IBEW Local 949 (Clerical) Collective Bargaining Agreement
5. 2020-22 IBEW, Local 949, Collective Bargaining Agreement
Resolution: 2020-22 IBEW Local 949 Collective Bargaining Agreement

5. Informational

1. RPU Renewable Energy Objective
2. Review of Accounts Payable
- 6. Board Liaison Reports**
 1. RPU Index of Board Policies
- 7. General Managers Report**
- 8. Division Reports & Metrics**
- 9. Other Business**
- 10. Adjourn**

The agenda and board packet for Utility Board meetings are available on-line at www.rpu.org and <http://rochester.citymn.iqm2.com/Citizens/Default.aspx>