

**Regular Commission Meeting
Shawano Municipal Utilities
122 N Sawyer St
Shawano WI 54166
Monday, June 6, 2022**

AGENDA

Handicapped Accessible

- I. Call to Order..... 4:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Previous Minutes
 - A. May 9..... Copy
- V. Customer Comments
 - A. Compliments
 - B. Concerns
- VI. Safety Report..... Copy
- VII. Operations Report
 - A. Finance
 - i. Rate of Return
 - ii. Statement of Net Position – Electric
 - iii. Statement of Net Position – Technology
 - iv. Statement of Revenues, Expenses & Changes in Net Position – Electric
 - v. Statement of Revenues, Expenses & Changes in Net Position – Technology
 - vi. Schedule of Operating & Maintenance Expenses
 - vii. Statement of Cash Flows
 - viii. Electric Operating Budget
 - ix. Technology Operating Budget
 - x. Electric Sales Versus Cost Detail
 - xi. Electric Sales Versus Cost Summary
 - xii. Electric & Fiber Work Orders
 - xiii. Expenses – **Approval Requested**
 - B. Office
 - i.
 - C. Electric
 - i. Inspections
 - ii. 2020 Budget
 - iii. 2021 Budget
 - iv. 2022 Budget
 - v. Primary Extension Projects 2020 and 2021



Shawano Municipal Utilities

- vi. Miscellaneous
- vii. Outages
- viii. SMU System Load
- D. Information Technology
 - i. Task Spreadsheet
- E. Administration
 - i. Staffing
 - ii. GM Succession Planning
 - iii. 2022 Test Year Rate Case
 - iv. SMU Facilities

VIII. Miscellaneous

- A. Badger Power Minutes Copy

IX. Agenda Bill

- A. Vehicle Purchase – **Approval Requested**

X. Old Business

- A. Building Design Update – Consideration for LEED Certification – **Approval Requested**

XI. New Business

- A. Review of Current SMU Mission/Vision Statement – **Change Discussion/Action**

XII. Adjournment