

**Regular Commission Meeting
Shawano Municipal Utilities
122 N Sawyer St
Shawano WI 54166
Monday, November 7, 2022**

AGENDA

Handicapped Accessible

- I. Call to Order..... **5:00 p.m.**
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Previous Minutes
 - A. October 3..... Copy
 - B. October 10..... Copy
 - C. October 18..... Copy
- V. Customer Comments
 - A. Compliments
 - B. Concerns
- VI. Safety Report..... No Report This Month
- 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. Projection – Electric
 - xiv. Projection – Technology
 - xv. Expenses – **Approval Requested**
 - B. Office
 - i.
 - C. Electric
 - i. Shawano Plaza



Shawano Municipal Utilities

- ii. BPMA EV Chargers
- iii. 2021 Budget
- iv. 2022 Budget
- v. CoVantage Credit Union – OH to URD
- vi. Primary Extension Projects 2021 and 2022
- vii. Pole Replacements Due to Vehicle Hits
- viii. Outages
- ix. Inspections
- x. 2020 Budget
- xi. 2022 Budget
- xii. 2023 Budget
- xiii. Primary Extension Projects 2021 and 2022
- xiv. Outages
- xv. SMU System Load

D. Administration

- i. Energy Markets
- ii. SMU Facilities
- iii. GM Succession Planning
- iv. 2022 Test Year Rate Case
- v. 2023 Budget Development
- vi. BPMA/GLU

E. Information Technology

- i. Task Spreadsheet
- ii. Rolling 12 Month Help Desk Tickets

VIII. Miscellaneous

- A. Badger Power Minutes Copy

IX. Agenda Bill

- A. Employee Evaluation Form – Handout at Meeting – **Approval Requested**
- B. Fiber Relocation – **Approval Requested**

X. Old Business

- A.

XI. New Business

- A.

- XII. Closed Session – Pursuant to Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss any General Manager search committee updates

- XIII. Return to Open Session for possible action per Wisconsin State Statute 19.85 (2) to take appropriate action, if required, on closed session

XIV. Adjournment