

# MINUTES OF THE PROCEEDINGS

## of the Public Utilities Commission, City of Hibbing, St. Louis County, Minnesota

Minutes of the regular meeting of the Public Utilities Commission, Hibbing, Minnesota, 1902 E. 6<sup>th</sup> Ave., Hibbing, MN 55746, held on July 9<sup>th</sup>, 2024. Meeting held at Hibbing City Hall, 401 E. 21<sup>st</sup> St., Hibbing MN. Chair Hart called the meeting to order at 5:03 p.m. In attendance were Chair Hart; Commissioner Bayliss, Commissioner Babich, Commissioner Stokes, Commissioner Sandstede; General Manager, Luke Peterson; Utility Resources Manager, Stefanie Dickinson; Electrical Operations Director, Samantha Adams; Finance & Customer Service Supervisor, Jill Zallar; and Customer Programs & Communication Specialist; Eliot Dixon. Also in attendance were Widseth Architect Kevin Piron and HPU Employees Warren Kampen, Jacob Frederick, and Mark Reger. Absent was Legal Counsel, Andy Borland

### Working Session

Item 1. Management Updates

Item 2. Utility Resources Updates

Item 3. Community Outreach & Grant Writing

Commission and HPU Staff discussed management updates, facilities and labor resources planning, and grant writing.

### Action Session

Item 4. Approve Evaluation Matrix for TG#6 Overhaul, Best-Value Contracting

Motion by Commissioner Stokes, Supported by Chair Hart to Approve Evaluation Matrix for TG#6 Overhaul, Best-Value Contracting, pending finalization with attorney.

### Adjournment

Motion by Commissioner Stokes, supported by Commissioner Babich, to adjourn the meeting at 7:47 p.m.

Motion carried unanimously

Attest:

  
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Jeff Hart, Chair

  
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Jesse Babich, Commission Secretary

Meeting materials are available at  
The next meeting is a working meeting scheduled for Tuesday, July 23<sup>rd</sup>, 2024  
at 5:00 p.m. at the Hibbing City Hall, 401 E. 21<sup>st</sup> St., Hibbing MN 55746.