

MINUTES OF THE PROCEEDINGS

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

Minutes of the special meeting of the Public Utilities Commission, Hibbing, Minnesota, 1902 E. 6th Ave, Hibbing, MN 55746, held on August 14, 2026. Meeting held at Hibbing Public Utilities Admin Building, 1902 6th Ave E., Hibbing, MN 55746. Commissioner Chair Bayliss called the meeting to order at 4:08 p.m. In attendance were Commissioner Bayliss, Commissioner Sandstede virtually via Teams video, Commissioner Hart, Commissioner Stokes virtually via Teams video, Commissioner Baibich, Legal Counsel, Andy Borland; Senior Director of Human Resources & Organizational Development, Kendra Powers; Engineering Manager, Paul Skubinna virtually via teams video, Paul Plombon, Energy & Operations Manager, Dan Edwards, Power Plant Manager and Executive Assistant, Magan Schoeben. Also in attendance virtually via Teams video was Lisa Crum of Crum Energy.

ACTION ITEMS

Action Item 1. Southern Interconnect Project

Motion by Commissioner Bayliss, supported by Commissioner Stokes to move ahead with MN Power study for \$100,000.

A rollcall vote was conducted. Commissioner Babich, "For", Commissioner Sandsted, "Yes", Commissioner Stokes, "Yes, In Favor", Commissioner Hart, "No", Commissioner Bayliss, "In Favor".

Motion Passes 4-1

Action Item 2. Potential Funding Newhaven Drive Project

Motion by Commissioner Babich, supported by Commissioner Hart, for HPU to submit their bid drawing into bid package for phase two of the Newhaven Drive Project with the understanding that the payment to Bolten & Menk with be paid \$15,000 for the drawings.

A rollcall vote was conducted. Commissioner Babich, "In favor", Commissioner Sandsted, "Yes", Commissioner Stokes, "In favor", Commissioner Hart, "Yes", Commissioner Bayliss, "In favor".

Motion carried unanimously.

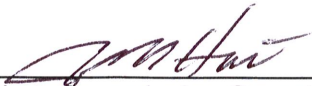
ADJOURNMENT

Motion by Commissioner Babich, supported by Commissioner Hart to adjourn the meeting at 5:09 pm.

A rollcall vote was conducted. Commissioner Babich, "In favor", Commissioner Sandstede, "In favor", Commissioner Stokes, "In favor", Commissioner Hart, "In favor", Commissioner Bayliss, "In favor".

Motion carried unanimously.

Attest:



Jeff Hart, Commission Secretary



James Bayliss, Chair

Meeting materials are available at www.hpuc.com.
The next meeting is an action session scheduled for Tuesday, August 25, 2026
at 5:00pm at Hibbing City Hall, 401 E. 21st St., Hibbing MN 55746.

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