NOTICE OF PUBLIC HEARING: The Duluth Public Utilities Commission will hold a public hearing by electronic means regarding a proposed WLSSD adjustment calculation change on Tuesday, February 15, 2022 at 5:15 p.m. The purpose of this public hearing will be to explain the proposed adjustment to the calculation and to receive comments from the public regarding the proposed change. The public hearing will be held at the commencement of the regular Commission meeting, which will be held by “other electronic means” pursuant to Minnesota Statutes Section 13D.021 in response to the COVID-19 emergency. Some members of the Board will be participating through video conference.

PUBLIC PARTICIPATION/PUBLIC COMMENT: Due to the COVID-19 emergency and the limitation on the use of City facilities, the hearing and regular meeting will be in a virtual, electronic format and not in a personal, public format, and public comment will not be taken in person. However, members of the public can monitor the hearing and meeting and provide public comment on the proposed WLSSD adjustment calculation change and on other agenda items through WebEx Events. Go to https://duluthmn.gov/live-meeting to access the meeting. The public is also encouraged to submit written comment to gguerrero@duluthmn.gov prior to the meeting. Please include “February DPUC Agenda” in the subject line, and include your name and address and the agenda item you are speaking to. The Commission’s agenda can be found online at https://duluthmn.gov/boards-commissions/duluth-public-utilities-commission/. Please note that all public comment is considered Public Data.

ROLL CALL

PUBLIC HEARING: WLSSD ADJUSTMENT CALCULATION REVISION

PUBLIC COMMENT PERIOD

APPROVAL OF MINUTES

DPUC072 January 18, 2022 DPUC meeting minutes draft

Attachments: 01182022 DPUC meeting minutes draft

NEW BUSINESS

DPUC073 22PUC-001 - RESOLUTION AMENDING 13PUC-014 AUTOMATICALLY INCREASING OR DECREASING SANITARY SEWER RATES TO REFLECT SEWER CHARGES IMPOSED BY WLSSD FOR COST OF TREATING CITY’S SANITARY SEWER DISCHARGES TO THE WLSSD SYSTEM AS OF MARCH 1, 2022.

Attachments: 22PUC-001 WLSSD adjustment revision
New home energy conservation programs

**Attachments:**
- Furnace and Boiler Tune Up Program Guidelines
- SMART Thermostat Program Guidelines

Pass-through for MN Power rate increases discussion

**Attachments:**
- Residential bill effect sample

**UPDATES FROM STAFF**

**COMMISSIONER QUESTIONS OR COMMENTS**

**UPCOMING COUNCIL ACTIONS**

**PREVIEW OF UPCOMING BUSINESS**

**KNOWN ABSENCES FOR FUTURE MEETINGS**

**ADJOURNMENT**