MEETING AGENDA BOARD OF PUBLIC UTILITIES

BPU OFFICE - 401 WEST KANSAS AVENUE

April 20, 2020 3:00 p.m.

- 1. Call meeting to order by Chairman
- 2. Approval of agenda
- 3. Approval of minutes of last meeting
- 4. Approval of vouchers
- 5. Treasurer's report
- 6. Wind agreements
- 7. Operations
 - a. Administration
 - b. Electric Distribution
 - c. Water Distribution
 - d. Electric Production

Next meeting May 4, 2020 at 3:00 p.m.

Zoom Meeting Access Information:

Dial In: +1 253 215 8782 US Meeting ID: 999 8642 3128

Password: 747686