

**MEETING AGENDA**  
**BOARD OF PUBLIC UTILITIES**  
BPU OFFICE – 401 WEST KANSAS AVENUE  
***April 6, 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. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production

Next meeting April 20, 2020 at 3:00 p.m.

Zoom Meeting Access Information:  
Phone #: 1 253 215 8782  
Meeting ID: 201 507 986  
Password: 364407