

MEETING AGENDA  
BOARD OF PUBLIC UTILITIES  
BPU OFFICE – 401 WEST KANSAS AVENUE  
*February 8, 2021*  
**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. 2020 4<sup>th</sup> quarter operational report
7. Overhead Line Extensions Policy
8. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production

Next meeting February 22, 2021 at 3:00 p.m.