MEETING AGENDA BOARD OF PUBLIC UTILITIES BPU OFFICE – 401 WEST KANSAS AVENUE *March 29, 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. MIDC quarterly report
- 7. Farm report
- 8. Operations
 - a. Administration
 - b. Electric Distribution
 - c. Water Distribution
 - d. Electric Production
- 9. Executive Session for discussion of non-elected personnel matters.

Next meeting April 12, 2021 at 3:00 p.m.