MEETING AGENDA BOARD OF PUBLIC UTILITIES BPU OFFICE – 401 WEST KANSAS AVENUE December 28, 2023 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. Electric Cost-of-Service Rate Study

7. Operations

- a. Administration
- b. Electric Distribution
- c. Water Distribution
- d. Electric Production

Next meeting January 8, 2024, at 3:00 p.m.