## MEETING AGENDA BOARD OF PUBLIC UTILITIES BPU OFFICE – 401 WEST KANSAS AVENUE *February 5, 2024* 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. Generation presentation
- 7. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production

Next meeting February 19, 2024, at 3:00 p.m.