

MEETING AGENDA
BOARD OF PUBLIC UTILITIES
BPU OFFICE – 401 WEST KANSAS AVENUE
February 19, 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. 4th quarter operational report
7. Purchased energy presentation
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 March 4, 2024, at 3:00 p.m.