## MEETING AGENDA BOARD OF PUBLIC UTILITIES

BPU OFFICE - 401 WEST KANSAS AVENUE

August 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. 2025 Budget
- 7. Kansas Homeland Security Mitigation Plan Resolution
- 8. 2<sup>nd</sup> Quarter Operational Report
- 9. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production

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