

MEETING AGENDA  
BOARD OF PUBLIC UTILITIES  
BPU OFFICE – 401 WEST KANSAS AVENUE  
*February 9, 2026*  
**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. Public input session
6. Treasurer's Report
7. 4<sup>th</sup> Quarter Operational Report
8. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production

Next meeting February 23, 2026, at 3:00 p.m.