

**MEETING AGENDA**  
**BOARD OF PUBLIC UTILITIES**  
BPU OFFICE – 401 WEST KANSAS AVENUE  
*March 23, 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. Anti-Fraud Board Policy & Identity Theft Prevention Board Policy
8. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production

Next meeting April 6th, 2026, at 3:00 p.m.