MEETING AGENDA
BOARD OF PUBLIC UTILITIES
BPU OFFICE – 401 WEST KANSAS AVENUE
August 17, 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. Treasurer's Report

6. 2027 Budget

7. Generation Presentation – 1898 & Co.

8. Operations
   a. Administration
   b. Electric Distribution
   c. Water Distribution
   d. Electric Production

Next meeting August 31, 2026, at 3:00 p.m.