

MEETING AGENDA  
BOARD OF PUBLIC UTILITIES  
BPU OFFICE – 401 WEST KANSAS AVENUE  
*February 10, 2025*  
**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. Electric rates
8. 2017 Net Metering Policy
9. AMI Meter Opt-Out Policy
10. 4<sup>th</sup> quarter operational report
11. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production

Next meeting February 24, 2025, at 3:00 p.m.