MEETING AGENDA BOARD OF PUBLIC UTILITIES

BPU OFFICE - 401 WEST KANSAS AVENUE

March 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. Residential Electric Demand Electric Rate and General Small Demand Electric Rate
- 8. Secondary Single Phase Service Outside City Limits Board Policy
- 9. Operations
 - a. Administration
 - b. Electric Distribution
 - c. Water Distribution
 - d. Electric Production
- 10. Executive Session for consultation with the Body's attorney.
- 11. Executive Session for discussion of non-elected personnel matters.

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