MEETING AGENDA BOARD OF PUBLIC UTILITIES BPU OFFICE – 401 WEST KANSAS AVENUE *March 24, 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. Legal Counsel Agreement
- 8. Overhead Electric Line Extensions Policy
- 9. Operations
 - a. Administration
 - b. Electric Distribution
 - c. Water Distribution
 - d. Electric Production

Next meeting April 1, 2025, at 3:00 p.m.