

**AGENDA**  
**Pulaski Electric System Power Board Meeting**  
**Tuesday, February 24, 2026, 8 AM**

*(Opportunity for the public to speak about agenda items)*

**Action Items**

1. Review and Approval of Minutes of the January 27, 2026 Meeting
2. Electric and Energize Financial Reports for the Month of January 2026
3. Review and Approve Pole Audit Bid
4. Review and Approve WA Substation Regulator Purchase Letter (sole source)
5. Review and Approve DIA Circuit Bid

**Informational Items**

1. Report from the CEO
2. Update on any Public Records Requests
3. Additional Financial Information
  - a. Electric Graphs
  - b. Energize Graphs
  - c. Disbursements, Key Financial Metrics, & Payment Activity Report
  - d. Economic & Community Development
4. Operational Update
  - a. Electric
  - b. Electric Outage
  - c. Energize & IT
  - d. Energize Outage
  - e. Energize Internet Usage
5. Customer Service
  - a. Customer Service Statistics
  - b. Energize Status Report
  - c. Key Accounts, Marketing & Social Media
6. Grant Updates

*(Opportunity for the public to speak about any PES item)*

Adjourn

*If feasible, the public may be able to comment in person, virtually, or by submitting comments beforehand by email ([info@pesenergize.com](mailto:info@pesenergize.com)) to be included in the record by the Board Secretary/PES staff during the meeting.*