

AGENDA
Pulaski Electric System Power Board Meeting
Tuesday, May 30, 2023, 4 PM

(Opportunity for the public to speak about agenda items)

Action Items

1. Review and Approval of Minutes of the April 25, 2023 Meeting
2. Electric and Energize Financial Reports for the Month of April 2023
3. Review and Approve Policy OP 2-20; Public Comment to the Board of Directors
4. Review and Approve Deletion of Policy OP 2-21; Physical Address Posting
5. Review and Approve Policy OP 2-13 PES Pre-Pay Program
6. Review and Approve Phase 2-4 ROW Clearing Bid
7. Review and Approve Electrical Make Ready Bid for Phase 2 & 3
8. Review and Approve Labor Bid for 46kv Line Project
9. Review and Approve Capital Improvement Plan Bid
10. Approve Unclaimed Property Resolution
11. Review and Approve Line Bucket Truck Bid; Vehicle 129 Replacement

Informational Items

1. Report from the CEO
2. Additional Financial Information
 - a. Electric Graphs
 - b. Energize Graphs
 - c. Disbursements, Key Financial Metrics, & Payment Activity Report
 - d. Economic & Community Development
3. Operational Update
 - a. Electric – Update on Mill Street Project
 - b. Electric Outage
 - c. Energize & IT
 - d. Energize Outage
 - e. Energize Internet Usage
4. Customer Service
 - a. Customer Service Summary
 - b. Statistical Reports
 - c. Energize Status Report
 - d. Key Accounts, Marketing & Social Media
5. Grants
6. Review Fiscal Year 2024 Budget
7. UT Southern – IT Discussion

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

Adjourn