

**AGENDA**  
**Pulaski Electric System Power Board Meeting**  
**Tuesday, July 25, 2023, 4 PM**

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

**Action Items**

1. Review and Approval of Minutes of the June 27, 2023 Meeting
2. Electric and Energize Financial Reports for the Month of June 2023
3. Discuss Adding a Holiday for PES Employees (Juneteenth)
4. Review and Approve Change to POL 7.6.10; Bereavement Leave
5. Review and Approve Change to POL 4.3.30; Deposits Commercial Class 40
6. Review and Approve Change to POL 4.3.40; Deposits Commercial Class 50
7. Review and Approve Change to POL 4.3.50; Deposits Residential
8. Review and Approve Change to POL 4.4.20; Deposits Energize
9. Review and Approve Change to POL 4.1.50; Selected Due Date

**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

*(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.*