

AGENDA
Pulaski Electric System Power Board Meeting
Tuesday, June 27, 2023, 4 PM

(Opportunity for the public to speak about agenda items)

Action Items

1. Review and Approval of Rate Action – Chris Mitchell Presentation
2. Review and Approval of Minutes of the May 30, 2023 Meeting
3. Electric and Energize Financial Reports for the Month of May 2023
4. Review and Approve Fiscal Year 2024 Budget
5. Review and Approve Purchase of Steel Poles
6. Review and Approve POL 7.3.20 Employment
7. Review and Approve POL 7.1.30 Health Insurance
8. Review and Approve POL 7.1.31 Medicare Advantage Eligibility
9. Review and Approve POL 4.2.50 Public Records Access
10. Review and Approve POL 4.3.110 Sales Tax Exemption
11. Approve Resolution for Cyber Security

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 Customer Satisfaction Survey Results

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

Adjourn