

AGENDA
Pulaski Electric System Power Board Meeting
Tuesday, August 22, 2023, 4 PM

(Opportunity for the public to speak about agenda items)

Action Items

1. Review and Approval of Minutes of the July 25, 2023 Meeting
2. Electric and Energize Financial Reports for the Month of July 2023
3. Review and Approve POL 8.90; Working In Extreme Temperatures
4. Review and Approve POL 4.1.30; Electric Service Fees and Customer Incentives
5. Review and Approve AMI Meter Purchase for FY 2024

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. Pension Plan Results FY2023

(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) to be included in the record by the Board Secretary/PES staff during the meeting.