

**AGENDA**  
**Pulaski Electric System Power Board Meeting**  
**Tuesday, November 28, 2023, 4 PM**

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

**Action Items**

1. Review and Approval of Minutes of the October 24, 2023 Meeting
2. Electric and Energize Financial Reports for the Month of October 2023
3. Approve Wage Increase effective for 2024 Payroll
4. Review and Approve Health Care Insurance Renewal Plan for 2024
5. Discuss Financing Locations adjacent to the TEBF Grant Buildouts
6. Review and Approve Policy 6.1.09; Easement Policy
7. Review and Approve Policy 7.9.120; Meal/Rest and Break Periods
8. Review and Approve Lead Supply Transformer Bid
9. Review and Approve Bid for Fiber Home Installations

**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
  - 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 – Discuss Material Cost Updates
6. Next Board Meeting planned for December 19, 2023

*(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.*