

AGENDA
Pulaski Electric System Power Board Meeting
Tuesday, March 26, 2024, 4 PM

(Opportunity for the public to speak about agenda items)

Action Items

1. Review and Approval of Minutes of the February 27, 2024 Meeting
2. Electric and Energize Financial Reports for the Month of February 2024
3. Property, Casualty, and Liability Insurance Renewal
4. Revision to Covid-19 Response Policy 7.9.60

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. Grant Updates
6. Bond Resolution for Approval by the City of Pulaski Mayor and Aldermen

(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.