

**AGENDA**  
**Pulaski Electric System Power Board Meeting**  
**Tuesday, May 28, 2024, 4 PM**

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

**Action Items**

1. Review and Approval of Minutes of the April 23, 2024 Meeting
2. Electric and Energize Financial Reports for the Month of April 2024
3. Review and Approve Illness and Non-Work Related Injury Policy – POL 7.9.112
4. Review and Approve Paid Time off Policy – POL 7.6.30
5. Review and Approve Aid-to-Construction for Electric Policy – POL 4.3.10
6. Review and Approve Bids for FY2025 Capital Improvement Plan Projects
7. Review and Approve Purchase of 333 kVA Regulators
8. Review and Approve Local Rate Increase Effective October 1, 2024
9. Approve Unclaimed Property Resolution
10. Review and Approve Operating and Capital Budget for FY 2025

**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. Discuss Cybersecurity

*(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.*