

AGENDA
Pulaski Electric System Power Board Meeting
Tuesday, June 25, 2024, 4 PM

(Opportunity for the public to speak about agenda items)

Action Items

1. Review and Approval of Minutes of the May 28, 2024 Meeting
2. Electric and Energize Financial Reports for the Month of May 2024
3. Review and Approve Code of Conduct – Ethics Policy POL 7.4.20
4. Adopt the 17th Edition of the APPA Safety Manual
5. Approve Purchase Requisition for Calix Operations Cloud; 3 year commitment

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

(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.