

AGENDA
Pulaski Electric System Power Board Meeting
Tuesday, July 23, 2024, 4 PM

(Opportunity for the public to speak about agenda items)

Action Items

1. Review and Approval of Minutes of the June 25, 2024 Meeting
2. Electric and Energize Financial Reports for the Month of June 2024
3. Review and Approve Material Bid Package for Lead Supply Substation
4. Review and Approve Policy 4.4.20; Deposits – Energize

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. TVA Voltage Regulation Pilot Program

(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.