

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

(Opportunity for the public to speak about agenda items)

Action Items

1. Review and Approval of Minutes of the March 26, 2024 Meeting
2. Electric and Energize Financial Reports for the Month of March 2024
3. Review and Approve Unused Distribution Equipment Policy POL 6.1.20
4. Review and Approve Additional Funds for Fiber Expansion Outside Grant

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. Distribute FY 2025 Budget Package for review next month

(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.