

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

(Opportunity for the public to speak about agenda items)

Action Items

1. Review and Approval of Minutes of the December 19, 2023 Meeting
2. Electric and Energize Financial Reports for the Month of December 2023
3. Review and Approve Bids for Fafnir Substation Modifications
4. Review and Approve Bids for Fiber Final Construction Phase 3
5. Review and Approve Bond Resolution for City of Pulaski Action
6. Review and Approve Municipal Advisory Agreement for Bond Issue

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.