

AGENDA
Pulaski Electric System Power Board Meeting
Tuesday, October 24, 2023, 4 PM

(Opportunity for the public to speak about agenda items)

Action Items

1. Review and Approval of Minutes of the September 26, 2023 Meeting
2. Electric and Energize Financial Reports for the Month of September 2023
3. Review and Approve POL 6.2.10; Interconnection Policy
4. Review and Approve POL 7.7.50; Standby and Call-Out Time
5. Review and Approve Requisition for IT Capital Project; Server Replacement, Storage, and Virtualization Upgrades

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. Grants
6. Discuss dates for November and December Board Meetings; standard dates would be November 28 and December 26

(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.