

AGENDA
Pulaski Electric System Power Board Meeting
Tuesday, December 19, 2023, 4 PM

(Opportunity for the public to speak about agenda items)

Action Items

1. Election of Board Officers – Chair, Vice-Chair, Secretary/Treasurer
2. Review and Approval of Minutes of the November 28, 2023 Meeting
3. Electric and Energize Financial Reports for the Month of November 2023
4. Review and Approve POL 4.2.60; Sensitive Customer Information Protection
5. Review and Approve POL 6.3.80 Privacy Policy

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.