

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
AUGUST 29, 2023**

PUBLIC HEARING

5:28 p.m. MISO Attachment O Annual Meeting – Transmission Rate Update

REGULAR MEETING – 5:30 P.M.

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| NO ACTION | I. Public Comment |
| MOTION | II. Approve Minutes of Previous Meeting |
| MOTION | III. Ratify Payment of July Expenditures and Transactions |
| RESOLUTION | IV. Recommendation to Request that the Mayor and City Council Designate October 1-7, 2023 as Public Power Week |
| ONE
MOTION
FOR ALL
ITEMS | V. Recommendation to Receive and Place on File the August 2023 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. July Financial Operating Statements & Balance Sheets for Electric, Water, and Communications UtilitiesC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysesE. Departmental Report<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |