

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
DECEMBER 21, 2023**

REGULAR MEETING – 5:30 P.M.

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| NO ACTION | I. Public Comment |
| MOTION | II. Approve Minutes of Previous Meetings |
| MOTION | III. Ratify Payment of November Expenditures and Transactions |
| MOTION | IV. Recommendation to Approve a PSF for 9A Circulating Water Pump Overhaul |
| RESOLUTION | V. Accounting for Power Plant Decommissioning and Demolition Costs |