

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
JUNE 29, 2021**

REGULAR MEETING – 5:30 P.M.

- I. Public Comment**
- II. Recommendation to Approve Minutes of Previous Meeting**
- III. Recommendation to Ratify Payment of May Expenditures and Transactions**
- IV. Recommendation to Approve PSF – 2021 MISO DPP for Grandview Solar Project**
- V. Recommendation to Ratify CCO No. 2 and Final Acceptance for the FTTH Premise Installation for MDUs and Large Commercial Facilities Project**
- VI. Review of Irrigation Customer Electric Rates and Related Revised Service Rules**
- VII. Review of Revised and Expanded Net Metering Rate Structure and Revised Service Rules**
- VIII. Present ELG and 316(b) Compliance Updates**
- IX. Present Revised/Updated Board Policy Manual for Review**
- X. Recommendation to Elect 2020/2021 Board Officers**
- XI. Recommendation to Received and Place on File May 2021 Utility Reports**
 - A. General Manager’s Report**
 - B. May Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities**
 - C. Competitive Quotes for Public Improvements Report**
 - D. Project Status Report and Variance Analysis**
 - E. Departmental Reports**