

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OCTOBER 31, 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 September Expenditures and Transactions |
| RESOLUTION | IV. Recommendation for Final Acceptance for Unit 9 FGD Upper Roof Overlay Project |
| RESOLUTION | V. Recommendation for the New PURPA Standards from the 2021 Infrastructure Investment and Jobs Act for (1) Promotion of Demand-Response & Demand-Flexibility, and (2) Promotion of Greater Electrification of the Transportation Sector |
| NO ACTION | VI. Present and Review the 2024 Annual Operating Budgets for Electric, Water and Communications Utilities |
| RESOLUTION | VII. Recommendation to Set Dates for a Public Hearing for the 2024 Annual Operating Budgets for Electric, Water and Communications Utilities |
| MOTION | VIII. Recommendation to Receive and Place on File the Electric, Water, and Communications Utilities Ten-Year Financial Projections |
| ONE MOTION FOR ALL ITEMS | IX. Recommendation to Receive and Place on File the October 2023 Utility Reports <ul style="list-style-type: none">A. General Manager’s ReportB. September Financial Operating Statements & Balance Sheets for Electric, Water and Communications Utilities and Quarterly Investment ReportC. Competitive Quotes for Public Improvements ReportD. Project Status Report and Variance AnalysisE. 2023 3Q Strategic Plan UpdateF. Departmental Reports<ul style="list-style-type: none">• Public Comment on Departmental Report Topics |