

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
JULY 30, 2024**

**REGULAR MEETING – 4:00pm**

- |   |   |
|---|---|
| <b>NO ACTION</b>                        | <b>1. Public Comment</b>  |
| <b>MOTION</b>                           | <b>2. Approve Minutes of Previous Meeting</b>   |
| <b>MOTION</b>                           | <b>3. Ratify Payment of June Expenditures and Transactions</b>  |
| <b>RESOLUTION</b>                       | <b>4. Recommendation to Set Public Hearing on MISO Attachment O Annual Meeting – Transmission Rate Update</b>   |
| <b>MOTION</b>                           | <b>5. Recommendation to Approve the Revised/Updated Board Policy Manual</b>   |
| <b>ONE<br/>MOTION FOR<br/>ALL ITEMS</b> | <b>6. Recommendation to Receive and Place on File the July 2024 Utility Reports</b> <ul style="list-style-type: none"><li><b>A. General Manager’s Report</b></li><li><b>B. June Financial Operating Statements &amp; Balance Sheets for Electric, Water, &amp; Communications Utilities and Quarterly Investment Report</b></li><li><b>C. Competitive Quotes for Public Improvements Report</b></li><li><b>D. Project Status Report and Variance Analysis</b></li><li><b>E. 2024 2Q Strategic Plan Update</b></li><li><b>F. Departmental Reports</b><ul style="list-style-type: none"><li><b>• Public Comment on Departmental Report Topics</b></li></ul></li></ul> |