

**AGENDA
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
AUGUST 26, 2025**

3:58 p.m. MISO Attachment O Annual Meeting – Transmission Rate Update

REGULAR MEETING – 4:00 p.m.

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| NO ACTION | 1. Public Comment |
| MOTION | 2. Approve Minutes of Previous Meetings |
| MOTION | 3. Ratify Payment of July Expenditures and Transactions |
| MOTION | 4. Recommendation to Approve the 2025 Power Supply Study Results and Recommendations |
| MOTION | 5. Recommendation to Approve Three Project Summary Forms for Effluent Limit |
| MOTION | Guideline Rule Compliance |
| MOTION | |
| RESOLUTION | 6. Recommendation to Set Public Hearing Date for the Electric Utility Bond Issuance for EcoGen 10 Project Costs and Other Utility Needs |
| RESOLUTION | 7. Recommendation to Approve Internet Product Adjustments effective September 1, 2025 |
| MOTION | 8. Recommendation to Authorize General Manager to Accept NOFA 9 Grants |
| RESOLUTION | 9. Recommendation to Request that the Mayor and City Council Designate October 5-11, 2025 as Public Power Week |
| ONE | 10. Recommendation to Receive and Place on File the July 2025 Utility Reports |
| MOTION | A. General Manager's Report |
| FOR ALL | B. July Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities |
| ITEMS | C. Competitive Quotes for Public Improvements Report |
| | D. Project Status Report and Variance Analysis |
| | E. Departmental Reports |
| | <ul style="list-style-type: none">• Public Comment on Departmental Report Topics |