

**AGENDA  
BOARD OF WATER, ELECTRIC,  
AND COMMUNICATIONS TRUSTEES  
JULY 26, 2022**

**REGULAR MEETING – 5:30pm**

- I. Public Comment**
- II. Approve Minutes of Previous Meeting**
- III. Ratify Payment of June Expenditures and Transactions**
- IV. Recommendation to Approve a PSF for the Unit 9 2022 Control Valve Overhaul Project**
- V. Recommendation to Approve a Revised PSF for the Unit 9 2022 Turbine Intercept and Stop Valve Overhaul Project**
- VI. Recommendation to Authorize the General Manager to Enter into an Amendment to the Agreement for Voice Over Internet Protocol Services and Operational Support**
- VII. Recommendation to Set Public Hearing on MISO Attachment O Annual Meeting – Transmission Rate Update**
- VIII. Recommendation to Approve the Revised/Updated Board Policy Manual**
- IX. Recommendation to Receive and Place on File the July 2022 Utility Reports**
  - A. General Manager’s Report**
  - B. June Financial Operating Statements & Balance Sheets for Electric, Water, & Communications Utilities and Quarterly Investment Report**
  - C. Competitive Quotes for Public Improvements Report**
  - D. Project Status Report and Variance Analysis**
  - E. 2022 2Q Strategic Plan Update**
  - F. Departmental Reports**
    - **Public Comment on Departmental Report Topics**