

**MEETING AGENDA**  
**BOARD OF PUBLIC UTILITIES**  
**BPU OFFICE – 401 WEST KANSAS AVENUE**  
***January 26, 2026***  
**3:00 p.m.**

1. Call meeting to order by Chairman
2. Approval of agenda
3. Approval of minutes of last meeting
4. Approval of vouchers
5. Public input session
6. Treasurer's Report
7. 2025 Farm Report
8. Travel and Expense Reimbursement Board Policy
9. Operations
  - a. Administration
  - b. Electric Distribution
  - c. Water Distribution
  - d. Electric Production
10. Executive Session for discussion of non-elected personnel matters.

Next meeting February 9, 2026, at 3:00 p.m.