

January 23, 2026

Fayetteville Public Utilities  
Board of Directors  
Agenda  
January 28, 2026

- Call to Order
- Minutes of Previous Meeting – December 23, 2025
- CEO/General Manager's Monthly Operations Report
  - Crew Safety Observations
  - Operations and Financial Reports for All Departments and Top Consumers
  - List of Expenditures
  - CEO/General Manager's and Board's Travel Expenses
- Action Items
  - Appointment of National Rural Electric Cooperative Association (NRECA) Annual Meeting (PowerXchange) Voting Delegate
  - Appointment of National Rural Electric Cooperative Association (NRECA) Annual Meeting (PowerXchange) Alternate Voting Delegate
- Information Items
  - Total Monthly Fuel Cost – February 2026
  - TVA Update
  - Natural Gas Rates
  - Update Regarding Town of Petersburg, Tennessee Merger
  - Water Projects Update
  - Fuel Island Update
  - National Rural Electric Cooperative Association (NRECA) PowerXchange Meeting March 8-11, 2026, in Nashville, Tennessee
  - Director Training – CCD 2620 – Board Operations and Process Held at the Tennessee Electric Cooperative Association (TECA) Headquarters in Nashville, Tennessee March 30, 2026
- Other FPU Related Items
  - Liability and Directors & Officers Insurance Claims Pending
  - Workers' Compensation Claims Pending
- Board Announcements
- Adjourn