

March 20, 2026

Fayetteville Public Utilities  
Board of Directors  
Agenda  
March 25, 2026

- Call to Order
- Minutes of Previous Meeting – February 25, 2026
- 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
  - None
- Information Items
  - Total Monthly Fuel Cost – April 2026
  - TVA Update
  - Natural Gas Rates
  - Update Regarding Town of Petersburg, Tennessee Merger
  - Water Projects Update
  - Fuel Island Update
  - Brogan Substation Update
  - Annual Review of the Emergency Restoration Plan (ERP) and the Emergency Load Curtailment Program (ELCP)
  - Director Training – CCD 2620 – Board Operations and Process  
Held at the Tennessee Electric Cooperative Association (TECA) Headquarters in Nashville, Tennessee  
March 30, 2026
  - Director Training – BL 984 – The Road to Resilience: The Boards’ Responsibility  
Held at Tennessee Valley Electric Cooperative (TVEC) in Savannah, Tennessee  
May 8, 2026
- Other FPU Related Items
  - Liability and Directors & Officers Insurance Claims Pending
  - Workers’ Compensation Claims Pending
  - Thank You Note – Mrs. Hodum’s 3<sup>rd</sup> Grade Class – D.T. Cox Elementary School in Pontotoc, Mississippi
- Board Announcements
- Adjourn