

Work Session – 5:00 pm

Five Year Plan Update - Allen Potter

Regular Board Meeting 5:30 pm

- I. Call Meeting to Order: Chairman Mike Stanton
- II. Approve Agenda
- **III.** Approve Previous Meeting Minutes
- IV. Customer Comments on Agenda Items
- V. Recognitions
 - A. THS Student Interns- Gunner Gardner (Electrical Engineering) Henry Kinsey (WWTP)
 - B. TUA received the Excellence in Public Power Communications Award of Merit (video category) and the Smart Energy Provider Award (SEP) in Utah last week at the APPA Customer Connections Conference.
- VI. Specific Agenda (Action Items)
 - A. Consider Approval of Moving 2026 TUA Board Meeting Dates
- **VII.** Committee Reports

Policy Committee Rate Committee

- VIII. Departmental Reports
- IX. Comments

Board Member Comments Customer Comments – General President's Comments

X. Reports