ELECTRIC POWER BOARD OF ROCKWOOD
MEETING AGENDA
November 17, 2026
ROCKWOOD ELECTRIC UTILITY – TRAINING ROOM
4:30 PM – 5:30 PM

ROLL CALL — BROWN, CARR, LEWIS, REED, AND NICHOLS

ACTIVITY	**ACTION**
Minutes from Board Meeting on October 20, 2026	Approval
September 2026 Financial Statements	Approval
October 2026 Accounts Payable	Acceptance
Budget Report	Information
Manager's Report	Acceptance
Public Comments	

"This period of time has been reserved for the public to provide comments to the Board on matters that are relevant to items on the agenda. Visit www.rockwoodelectric.com for more information and to view the Board's policy."

Old:

1. None

New:

1.	New Purchases	Approval
2.	New Projects	Approval
3.	FY 2027 Budget Amendment	Approval
4.	Service Anniversary Awards	Approval
5.	Employee Christmas Bonus	Approval
6.	ARC Application Resolution	Approval
7.	Bad Debts	Approval

Announcements:

Next board meeting is December 15, 2026

Adjournment