

**HENDERSON MUNICIPAL POWER & LIGHT
REGULAR COMMISSION MEETING
MARCH 30, 2026 AT 5:00 P.M.
1213 BARRET BOULEVARD
REVISED**

- | | |
|--|----------------|
| Call to Order | (Mr. Shannon) |
| Roll Call | (Mr. Shannon) |
| 1. Approval of Minutes | (Mr. Shannon) |
| a. March 2, 2026, Special Called Commission Meeting | |
| 2. Customer and Citizen Comments | (Mr. Shannon) |
| 3. Set Consent Agenda Items | (Mr. Shannon) |
| 4. Approval of Consent Items | (Mr. Shannon) |
| a. Monthly Allocated Expense Payment for March 2026 to the City of Henderson - \$81,750.00 | (Mr. Bickett) |
| b. Monthly Transfer Payment for March 2026 to the City of Henderson - \$180,474.56 | (Mr. Bickett) |
| 5. Acceptance of Financial Reports | (Mrs. Moll) |
| 6. Department Reports | |
| a. Power Supply / Reliability Compliance | (Mrs. Spence) |
| b. Fiber | (Mr. Kietzman) |
| c. Technology | (Mr. Hardesty) |
| d. Facilities / Safety | (Mr. Nix) |
| e. Human Resources | (Mrs. Konsler) |
| f. General Manager / T&D Department | (Mr. Bickett) |

7. Approval of Resolution

- a. Resolution #2026-07 – Approving the Purchase of Real Property Located on U.S.41 Alternate from Ronald Watson and Sarah Watson for Economic Development and Public Purpose (Mr. Bickett)

8. Procurement Determination

- a. Purchase of a Quantity of Steel Poles for the Watson Lane Utility Relocation Project and HMP&L Inventory (Mr. Bickett)
- b. Purchase of a Quantity of Cable for Fiber Department (Mr. Kietzman)

9. Approval of Bids and Agreements

- a. Bid #UB 26-10-03 – Vendor to Provide and Install VM Host Services and SAN (Mr. Hardesty)
- b. Bid #UB 26-30-06 – Purchase of a Meter Site Analyzer (Mr. Hardesty)

Executive Session

- KRS 61.810(c)** - Discussion of proposed or pending litigation against or on behalf of the public agency related to Big Rivers Electric Corporation (BREC). (Mr. Bickett)

Other Business As May Come Before The Utility Commission

Adjournment