

**HENDERSON MUNICIPAL POWER & LIGHT
REGULAR COMMISSION MEETING
MAY 18, 2026 AT 5:00 P.M. (CDT) 6:00 P.M. (ET)
1213 BARRET BOULEVARD**

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|---|----------------|
| Call to Order | (Mr. Shannon) |
| Roll Call | (Mr. Shannon) |
| 1. Approval of Minutes | |
| a. April 27, 2026 - Regular Commission Meeting | (Mr. Shannon) |
| 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 May 2026
to the City of Henderson - \$81,750.00 | (Mr. Bickett) |
| b. Monthly Transfer Payment for May 2026 to the City
of Henderson - \$180,474.56 | (Mr. Bickett) |
| 5. Acceptance of April Financial Reports | (Mrs. Moll) |
| 6. Department Reports | |
| a. Power Supply / Reliability Compliance | (Mrs. Spence) |
| b. T&D Department | (Mr. Tucker) |
| c. Fiber | (Mr. Kietzman) |
| d. Technology | (Mr. Hardesty) |
| e. Facilities / Safety | (Mr. Nix) |
| f. Human Resources | (Mrs. Konsler) |
| g. General Manager | (Mr. Bickett) |

7. **Approval of HMP&L FY 2026-2027 Budget** (Mrs. Moll)

8. **Approval of Resolutions**

a. Resolution #2026-10 – Resolution Declaring a 161 Transmission GOAB Switch with Spare Interrupter as Surplus Property and Giving the General Manager the Authority to Sell or Dispose of the Surplus Property (Mr. Tucker)

b. Resolution #2026-11 – Resolution Declaring a Quantity of Electric Utility Meters as Surplus Property and Giving the General Manager the Authority to Sell or Dispose of the Surplus Property (Mr. Hardesty)

9. **Approval of Bids**

a. Bid #26-30-05 – Vendor to Provide Services for Watson Lane Utility Relocation Project (Mr. Tucker)

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