

**HENDERSON MUNICIPAL POWER & LIGHT
REGULAR COMMISSION MEETING
APRIL 27, 2026 AT 5:00 P.M.
1213 BARRET BOULEVARD
REVISED**

Call to Order (Mr. Shannon)

Roll Call (Mr. Shannon)

Executive Session

KRS 61.810(g) – Discussion between a public agency and a representative of a business entity and discussions concerning specific proposals for long-term power supply contracts, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business. (Mr. Bickett)

1. Approval of Energy Block Resolution

a. #2026-08 – Resolution Authorizing General Manager, Brad Bickett, to Pursue and Execute a Summer Peak Energy Contract and a Winter Peak Energy Contract for MISO Planning Year 2026/2027 Through Competitive Negotiation (Mr. Bickett)

2. Approval of Minutes

a. March 30, 2026 - Regular Commission Meeting (Mr. Shannon)

3. Customer and Citizen Comments (Mr. Shannon)

4. Set Consent Agenda Items (Mr. Shannon)

5. Approval of Consent Items (Mr. Shannon)

a. Monthly Allocated Expense Payment for April 2026 to the City of Henderson - \$81,750.00 (Mr. Bickett)

b. Monthly Transfer Payment for April 2026 to the City of Henderson - \$180,474.56 (Mr. Bickett)

6. 2026 Integrated Resource Plan Presentation & Discussion – 1898 Co. (Mrs. Spence)

- 7. **Acceptance of Financial Reports** (Mrs. Moll)

- 8. **Department Reports**
 - a. Power Supply / Reliability Compliance (Mrs. Spence)
 - b. T&D Department (Mr. Tucker)
 - c. Fiber (Mr. Kietzman)
 - d. Technology (Mr. Hardesty)
 - e. Human Resources / Facilities & Safety (Mrs. Konsler)
 - f. General Manager (Mr. Bickett)

- 9. **Procurement Determination**
 - a. Purchase of 41 Steel Poles for the Watson Lane Road Widening Project and Inventory Stock (Mr. Tucker)

- 10. **Approval of Resolutions and Agreements**
 - a. Resolution #2026-09 – Approving the Sale and Purchase Contract Between Hodge Farm Development, LLC and the Utility Commission for the Purchase of Real Estate for Construction of a Substation and Authorizing the Chairman of the Utility Commission to Execute the Contract on Behalf of the Utility Commission (Mr. Bickett)

- 11. **Review of HMP&L FY2027 Budget** (Mrs. Moll)

Other Business As May Come Before The Utility Commission

Adjournment