HENDERSON MUNICIPAL POWER & LIGHT
REGULAR COMMISSION MEETING
AUGUST 31, 2026 AT 5:00 P.M. CENTRAL TIME (6:00 P.M. EASTERN TIME)
1213 BARRET BOULEVARD

Call to Order (Mr. Shannon)

Roll Call (Mr. Shannon)

Review and Acceptance of FY 2026-2027 Financial Audit (Mr. Neel)

1. Approval of Minutes

a. July 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 August 2026 to the City of Henderson - $56,500.00 (Mr. Bickett)

b. Monthly Transfer Payment for August 2026 to the City of Henderson - $193,587.97 (Mr. Bickett)

5. Acceptance of July Financial Reports (Mrs. Moll)

6. Department Reports

a. Power Supply / Reliability Compliance (Mrs. Spence)

b. Technology (Mr. Hardesty)

c. Fiber (Mr. Kietzman)

d. Facilities & Safety (Mr. Nix)

e. Human Resources (Mrs. Konsler)

f. T&D Department / General Manager (Mr. Bickett)

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