HENDERSON MUNICIPAL POWER & LIGHT
REGULAR COMMISSION MEETING
JULY 27, 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)

1. Approval of Minutes

a. June 29, 2026 - Regular Commission Meeting (Mr. Shannon)

b. July 14, 2026 – Special Called 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 July 2026 to the City of Henderson - $56,500.00 (Mr. Bickett)

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

5. Acceptance of June 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. Facilities & Safety (Mr. Nix)

e. Human Resources (Mrs. Konsler)

f. General Manager (Mr. Bickett)

7. Approval of Bid

a. Bid #UB 26-40-09 – Purchase of Replacement Computer Room Air Conditioner (CRAC) Units at the Network Operations Center (NOC) (Mr. Nix)

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