

**HENDERSON MUNICIPAL POWER & LIGHT
SPECIAL CALLED COMMISSION MEETING
MARCH 2, 2026 AT 5:00 P.M.
1213 BARRET BOULEVARD**

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|--|------------------------------|
| Call to Order | (Mr. Shannon) |
| Roll Call | (Mr. Shannon) |
| Cost of Service Study – GDS Associates – Brent Saylor | |
| Presentation and Discussion | (Mr. Bickett) (Mrs. Moll) |
| 1. Approval of Minutes | (Mr. Shannon) |
| a. January 26, 2026, Regular 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 February 2026 to the City of Henderson - \$81,750.00 | (Mr. Bickett) |
| b. Monthly Transfer Payment for February 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. Transmissions & Distribution | (Mr. Tucker) |
| c. Fiber | (Mr. Kietzman) |
| d. Technology | (Mr. Hardesty) |
| e. Facilities / Safety | (Mr. Nix) |
| f. General Manager | (Mr. Bickett) |

7. Approval of Resolutions

- a. #2026-03 – Resolution of the City of Henderson, Kentucky Utility Commission Approving the Transfer of Property Located on Fifth Street and Property Located on Madison Street To and From Allstate Tower Inc., and the Johnston Family Holding, LLC and the City of Henderson, Kentucky Utility Commission (Mr. Bickett)
- b. #2026-04 – Resolution Declaring a 2010 Ford F250 Substation Truck as Surplus Property and Giving the General Manager the Authority to Sell or Dispose of the Surplus Property (Mr. Tucker)
- c. #2026-05 – Resolution Declaring a 2006 Skylift Mini-Derrick 33 Plus Backyard Machine as Surplus Property and Giving the General Manager the Authority to Sell or Dispose of the Surplus Property (Mr. Tucker)
- d. #2026-06 – Resolution Declaring 52 Distribution Transformers and 7 Capacitors, Plus Any Additional Transformers and Capacitors as of the Time of Disposal, as Surplus Property and Giving the General Manager the Authority to Sell or Dispose of the Surplus Property (Mr. Tucker)

8. Acceptance of Procurement Determinations

- a. Procurement Determination to Use Competitive Negotiation for Purchase of Replacement Flatbed Truck #32 for T&D (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)

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)

Other Business As May Come Before The Utility Commission

Adjournment