HENDERSON MUNICIPAL POWER & LIGHT
REGULAR COMMISSION MEETING
OCTOBER 26, 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. September 28, 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 October 2026 to the City of Henderson - $56,500.00 (Mr. Bickett)

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

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

6. Department Reports

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

b. T&D Department (Mr. Tucker)

c. Technology (Mr. Hardesty)

d. Fiber Department (Mr. Kietzman)

e. Facilities & Safety (Mr. Nix)

f. Human Resources (Mrs. Konsler)

g. General Manager (Mr. Bickett)

7. Approval of Resolutions

a. Resolution #2026-16 – Approving and Recommending a Schedule of Electric Rates and Services for Electric Power and Energy Furnished by Henderson Municipal Power & Light to Its Customers and Consumers to Become Effective for All Services Billed On and After January 1, 2027; June 1, 2027; January 1, 2028; and June 1, 2028 (Mrs. Moll)

8. Procurement Determination

a. Purchase of 97 Pole Mount and Pad Mount Transformers for Maintenance Replacements and Residential Growth Needs (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