HENDERSON MUNICIPAL POWER & LIGHT
REGULAR COMMISSION MEETING
SEPTEMBER 28, 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. August 31, 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 September 2026 to the City of Henderson - $56,500.00 (Mr. Bickett)

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

5. Proposed Rate Summary Presentation – Mr. Bickett & Mrs. Moll

6. Acceptance of August Financial Reports (Mrs. Moll)

7. Department Reports

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

b. T&D Department (Mr. Tucker)

c. Technology (Mr. Hardesty)

d. Fiber (Mr. Kietzman)

e. Facilities & Safety (Mr. Nix)

f. Human Resources (Mrs. Konsler)

g. General Manager (Mr. Bickett)

8. Approval of Resolutions

a. Resolution #2026-15 – Declaring Approximately 17,000 Pounds of Scrap Metal as Surplus Property and Authorizing the General Manager to Sell or Dispose of the Surplus Property (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