

AGENDA

1.0 GOVERNANCE

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance
- 1.3 Consider the Agenda

2.0 CONSENT (Routine items. No discussion. Approved by one motion.)

- 2.1 Check Register – May 2026
- 2.2 Regular Meeting Minutes – May 12, 2026
- 2.3 Summary of General Manager Performance Evaluation Closed Session
- 2.4 Summary of Information Security Committee Closed Session

3.0 OPEN FORUM (Non-agenda items for discussion. No action. Presenters must adhere to a time limit of 3 minutes.)

4.0 POLICY & COMPLIANCE (Policy review, policy development, and compliance monitoring.)

- 4.1 Annual Commission Performance Evaluation
- 4.2 Employee Handbook Annual Updates

5.0 BUSINESS ACTION (Current business action requests and performance monitoring reports.)

- 5.1 Financial Report – April 2026
- 5.2 2025 Consumer Confidence Report
- 5.3 Revised Market-Based Electric Service Agreement for 19178 Industrial Boulevard NW
- 5.4 Streetlight Installation and Maintenance Agreement

6.0 BUSINESS DISCUSSION (Future business planning, general updates, and informational reports.)

- 6.1 Staff Updates
- 6.2 City Council Update
- 6.3 Future Planning (Announce the next regular meeting, special meeting, or planned quorum.)
 - a. American Public Power Association National Conference – June 26- July 1
 - b. Regular Commission Meeting – July 14, 2026
 - c. 2026 Governance Agenda
- 6.4 Other Business (Items added during agenda approval.)

7.0 ADJOURN REGULAR MEETING