AGENDA
November 17, 2026

Work Session- 5:00 p.m.
Smart Hub App Overview- Jason Penny

Regular Board Meeting
5:30 p.m.

I. Call Meeting to Order: Chairman – Patty Deen

II. Approve Agenda

III. Approve Previous Meeting Minutes

IV. Customer Comments on Agenda Items

V. Specific Agenda (Action Items)
- **A. Consider Approval of NISC Implementation Fees**
- **B. Consider Approval of FY26 Independent Auditor's Report**

VI. Committee Reports
- **Policy Committee**
- **Rate Committee**

VII. Departmental Reports

VIII. Comments
- **Board Member Comments**
- **Customer Comments – General**
- **President's Comments**

IX. Reports