



Board Meeting Agenda - MARKED
Thursday, February 20, 2025
Noon

Call to Order	Chair Gibson
Roll Call	Commissioner Pickett absent
Approval of Minutes	Approved
Old Business	None
New Business	None

President's Report

President Gabriel Bolas recognized Mark Walker, Senior Vice President and Chief Financial Officer, to provide a mid-year update on financial and organizational performance.

President Bolas recognized John Gresham, Senior Vice President and Chief Engineering & Operations Officer, to provide an update on our strategic initiative to develop strategies for the continued modernization of our electric system.

President Bolas reminded Commissioners that Project Help is one of the programs used to support low and limited-income individuals and families in the community with utility bill assistance. He recognized Veronica Maddox, a Customer Counselor, to provide an update on this year's Project Help campaign.

Other Business	None
Adjournment	1:09 p.m.