

BENTON PUBLIC UTILITIES COMMISSION REGULAR MEETING

DATE: 03/02/2026

TIME: 6:00 p.m.

PLACE: Benton Utilities Electric Department, 1827 Dale Avenue Benton, AR 72015

AGENDA

1. Call to Order

2. Prayer

3. Pledge of Allegiance

4. STATEMENT OF FOIA COMPLIANCE & ROLL CALL

I affirm that I have not engaged in any prohibited discussion, deliberation, or polling regarding any item on this meeting's agenda outside of a properly noticed and open meeting, in compliance with the Arkansas Freedom of Information Act, as amended by Act 505 of 2025.

5. Approval of Minutes of February 2, 2026, Regular Meeting

6. **Departmental Reports**

A. Safety/Personnel Update

Terrie Sossamon

B. January Financials

Jimmy Garrett

7. **Old Business**

A. Update on ISES Gas Plant

Todd Pedersen

8. **New Business**

A. Share Program Policy Change

Jimmy Garrett

B. Permission to Investigate the Possibility of Refinancing Bonds

Jimmy Garrett

C. Approval to Allow Personnel to Attend Light Up Navajo

Todd Pedersen

D. Waiving Competitive Bidding for VFD's for HL Pump Station

Greg Becker

E. Approval to Purchase Electric Service Territory from FECC

Todd Pedersen

F. Assign Members to the Pension Plan Administrative Committee

Todd Pedersen

9. **Announcement**

A. Next Meeting Date: April 6, 2026