

OPU COMMISSION MEETING
November 26, 2024
4:00 P.M.

Location: **OPU Morehouse Meeting Room**

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|----|--|--|----------|
| 1. | Open meeting, Pledge of Allegiance and Agenda Approval | | |
| 2. | Consent Agenda | | |
| | • Minutes from October 22, 2024 | Page 4 | |
| | • Minutes from Budget Meeting November 4, 2024 | Page 6 | |
| | • Contributed Services as of October 31, 2024 | Page 8 | |
| ** | 3. | Committee Reports | Page 17 |
| ** | 4. | City Administrator's Report | |
| | 5. | Liability Coverage Waiver Form | Page 57 |
| | 6. | Tuition Reimbursement Policy | Page 58 |
| ** | 7. | 2025 Budget, 2026-2029 Forecast | |
| | 8. | Rate Policies | Page 60 |
| | 9. | Service Territory Transfer | Page 101 |
| ** | 10. | Integrated Resources Plan – SMMPA Presentation | |
| ** | 11. | General Manager/Staff Report | Page 114 |
| ** | 12. | Commission Roundtable | |
| ** | 13. | President's Report | |
| ** | 14. | Audience Comments [†] | |
| ** | 15. | Adjournment | |

[†]Please state your name and address. We appreciate your cooperation in keeping remarks within a five-minute timeframe. As a matter of policy, the commission will not take immediate action or provide direct responses to concerns during this meeting and assures you your concerns will be thoroughly addressed.

** - Presented at meeting

AGENDA