

**AGENDA**  
**MUNICIPAL UTILITIES BOARD**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 19, 2024**  
**1:00 P.M.**

1. **Approve Minutes of January 19 Regular Meeting**
2. **Expenditures**
3. **Retail Electric Vehicle Charging Fees**
4. **Key Performance Indicators**
5. **3 Month Financial Reports**
6. **OPEB Trust Update**
7. **Other Business**
8. **Schedule Next Regular Meeting for March 20, 2024 at 1:00 p.m.**
9. **Adjourn**