



**AGENDA FOR AN EXECUTIVE COMMITTEE MEETING
SCHEDULED Friday, November 3, 2023**

at 11:30 a.m.

Committee Members: Huffman (Chair), Burbage, Ward and NeSmith

**Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public - Listening Only]**

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

NEW BUSINESS

1. Request Committee to discuss and recommend to the Board, **to approve** a firm to perform the scope of services for the Advanced Metering Infrastructure Project, Phase 1.

ADJOURNMENT