



VILLAGE OF JACKSONVILLE
ELECTRIC COMPANY

Monthly Meeting of the Board of Trustees

Meeting Agenda

11/12/2024

- ADD: Photo for website
- Call to Order
- Public Comment
- Changes to the agenda
- Review and approve minutes October 8, 2024
- Financial Report
 - Treasurer's report
 - Outstanding VPPSA Balance
 - Review and sign payables
 - Review and sign payroll
 - Aged receivables
- Managers' Report
 - Rate case update
 - Website update
 - El Dorado update
 - McNeil Power Plant update
 - Budget second pass
 - Decide on cost-of-living adjustments
 - Snow plowing this year
 - Accident Updates
 - 5/11/2024 – VT Route 100
 - 2/11/2024 – VT Route 112
 - Outages this month
- Old Business
 - Snow plowing rate this year
 - RFP for auditors
- New Business
 - RFP for Tree Trimming 2025
 - Appoint James as Rep to VSPC and Sarah Braese as secondary
 - ADD: Landlord Verification Form
- Adjourn Meeting