

## Proposed Corrections to the BPU Procedural Rules: 7/17/24

When Chair Gibson began his term he requested that the tickler items be addressed at the end of the agenda. This change is already in practice. However, this section should be updated as **highlighted** below:

### 3.5. BPU Meeting Agenda Template

The following template describes the items that will be addressed and the order of business in a typical BPU meeting; not every meeting will include every item in the template.

Agenda items will be substantially completed within 72 hours of each meeting.

1. Call to Order
2. Public Comment (on consent agenda items and items not otherwise listed on the agenda)
3. Approval of Agenda
4. Board Business
  - 4.a. Chair's Report
  - 4.b. Board Member Reports
  - 4.c. Utilities Manager's Report
  - 4.d. County Manager's Report
  - 4.e. Council Liaison's Report
  - 4.f. Environmental Sustainability Board Liaison's Report
  - 4.g. General Board Business
  - 4.h. Approval of Board Expenses
  - 4.i. ~~Preview of Upcoming Agenda Items 1. Tickler File for the Next Three Months~~
5. Public Hearings (Ordinances & Resolutions) ~~(Any BPU action will be in the Public Hearings section of the agenda.)~~
6. Consent Agenda
  - 6.a. Approval of Minutes
7. Department Business
8. Status Reports
  - 8.a. Electric Reliability Report
  - 8.b. Accounts Receivable Report
  - 8.c. Safety Report
9. Upcoming Agenda Items
  - 9.a. Tickler File
10. Public Comment (on any item)
11. Adjournment