



AGENDA ITEM SUMMARY

Utility Enterprise Board

STAFF

Anissa N. Hollingshead, Secretary

SUBJECT

Consideration and Approval of the Minutes of the September 19, 2023 Board Meeting.

EXECUTIVE SUMMARY

The purpose of this item is to approve the minutes of the September 19, 2023 Board Meeting.

STAFF RECOMMENDATION

Staff recommends approval of the minutes.

ATTACHMENTS

1. Draft Minutes, September 19, 2023