

**CITY OF FULTON
PUBLIC UTILITY BOARD**

Executive Conference Room, City Hall (upper level)
18 E. 4th Street

Monday, April 25, 2022 at 1:00 p.m.

AGENDA:

1. Call to Order.
2. Roll Call.
3. Comments from Visitors.
4. Presentation and Approval of the Minutes of February 28, 2022.
5. Presentation and Acceptance of the Financial Report for March 2022.
6. Subjects of Discussion:
 - a. Smart Grid update.
 - b. DNR update.
 - c. MISO Capacity Auction.
7. Any Other Business to come before the Board.
8. Executive Session (If needed).
9. Adjournment.