

BENTON PUBLIC UTILITIES COMMISSION REGULAR MEETING

DATE: 01/05/2026
TIME: 6:00 p.m.
PLACE: Benton Utilities Electric Department, 1827 Dale Avenue Benton, AR 72015

AGENDA

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. **STATEMENT OF FOIA COMPLIANCE & ROLL CALL**
I affirm that I have not engaged in any prohibited discussion, deliberation, or polling regarding any item on this meeting's agenda outside of a properly noticed and open meeting, in compliance with the Arkansas Freedom of Information Act, as amended by Act 505 of 2025.
5. Approval of Minutes of December 1, 2025, Regular Meeting
6. Election of Officers
7. **Departmental Reports**
 - A. Safety/Personnel Update Terrie Sossamon
 - B. November Financials Jimmy Garrett
8. **Old Business**
 - A. Update on Bilateral Energy Deal Todd Pedersen
9. **New Business**
 - A. Approval of Capacity Term Sheet Todd Pedersen
 - B. Removing Jerry Ponder as a signer on all bank accounts and adding Perry Nanneman Jimmy Garrett
 - C. Bid Opening for Metering Pickup Trucks Mollie Wright
 - D. Bid Opening for Electric Pickup Trucks Mollie Wright
 - E. Approval to Hire GDS to Develop and Perform RFP for Behind the Meter Generation Todd Pedersen
 - F. Discussion of Rate Comparisons Todd Pedersen
10. **Announcement**
 - A. Next Meeting Date: February 2, 2026