



**Utility Committee
Meeting Agenda
May 20, 2025
11:30 AM
Bentonville City Hall**

Call to Order

Pledge of Allegiance

Attendance

Approval of Minutes: May 6, 2025

I. New Business

1. **Informational Item about Electric Cost of Service Study** **Informational**
Further discussion about the Electric Cost of Service Study results.
2. **Ordinance Modifying Large Power Billing Process for Campus Billing** **Ordinance***
Until Electric Rate Schedule is modified to include a Campus Billing category, BEUD recommends modifying the large power billing process to ensure that a campus is not double billed on the demand rate. No budget adjustment is needed.
3. **Ordinance Waiving Competitive Bidding to Purchase 15 kV Substation Switches** **Ordinance***
Waiving the requirements of competitive bidding and purchasing 15 kV substation switches for \$54,450.00 plus applicable tax in order to maintain the same make/style of switches that have been installed for the last 10 years. No budget adjustment is needed.