

TENTATIVE AGENDA
FEBRUARY BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2020

1. Roll Call
2. Eric Fields and Dick Brabham, The Summit Companies
3. Minutes
4. Safety Report
5. Financial Report
6. TVA Fuel Cost
7. In Lieu of Tax Resolution
8. Approval of Purchase of Breakers for Bluff City District Substation
9. 2019 Year End Review
10. C.E.O.'s Report