

TENTATIVE AGENDA  
APRIL BOARD MEETING  
WEDNESDAY, APRIL 21, 2021

1. Roll Call
2. Minutes – Regular and Called Meetings
3. Safety Report
4. Financial Report
5. TVA Fuel Cost
6. Approval of FY 2021 - 2023 Financial Audit Services
7. Approval of Resolution for Tennessee Unclaimed Property Refund
8. Approval of Purchase of Vehicle 59 Night Service Bucket Truck
9. Approval of Purchase of Regulators
10. Approval of Purchase of ONTs
11. Approval of CEO Succession Plan
12. CEO Annual Review Procedure Discussion
13. C.E.O.'s Report