

TENTATIVE AGENDA
DECEMBER BOARD MEETING
WEDNESDAY, DECEMBER 18, 2024

1. Roll Call
2. Public Comment Period
3. Minutes
4. Safety Report
5. Reliability Report
6. Financial Report
7. TVA Fuel Cost
8. Approval of TV2 MediaRoom Support for 2025-2026
9. Approval of In Lieu of Tax Resolution
10. CEO Report