

TENTATIVE AGENDA
DECEMBER BOARD MEETING
WEDNESDAY, DECEMBER 17, 2025

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment Period
5. FiberWise
6. Approval of Minutes
7. Safety Report
8. Reliability Report
9. Financial Report
10. TVA Fuel Cost
11. Approval of In Lieu of Tax Resolution
12. Approval of Purchase of WiFi Routers
13. Approval of Purchase of ONTs
14. Approval of Backbone Upgrade
15. Wholesale IP Services Agreement
16. Legal Update
17. CEO Report