

TENTATIVE AGENDA
FEBRUARY BOARD MEETING
WEDNESDAY, FEBRUARY 21, 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 Purchase of Replacement Bucket Truck
9. Approval of Purchase of ONTs
10. Approval of Advanced Metering Infrastructure Metering Project
11. 2023 Year End Review
12. C.E.O.'s Report