

TENTATIVE AGENDA
FEBRUARY BOARD MEETING
THURSDAY, FEBRUARY 20, 2025

1. Roll Call
2. Public Comment Period
3. Minutes
4. Safety Report
5. Reliability Report
6. Financial Report
7. TVA Fuel Cost
8. Substation Property Acquisition
9. Approval of Tree Trimming by Circuit
10. C.E.O.'s Report
11. General Counsel Updates
12. 2024 Year End Review