

**TENTATIVE AGENDA**  
**JANUARY BOARD MEETING**  
**WEDNESDAY, JANUARY 21, 2026**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment Period
5. Approval of Minutes
6. Safety Report
7. Reliability Report
8. Financial Report
9. TVA Fuel Cost
10. Approval of Purchase of Replacement Bucket Truck
11. CEO Report