

TENTATIVE AGENDA
JUNE BOARD MEETING
WEDNESDAY JUNE 16, 2021

1. Roll Call
2. Minutes
3. Safety Report
4. Financial Report
5. TVA Fuel Cost
6. Approval of Metaswitch Annual Support and Extended Hardware Warranty
7. Approval of Purchase of a 75' Tree Trimmer
8. Approval of South Bristol Primary Substation Site Development
9. Approval of Wage and Salary Plan
10. Approval of Strategic Business Plan 2021-2022
11. Right of Way Clearing Discussion
12. C.E.O.'s Report