## TENTATIVE AGENDA

## JUNE BOARD MEETING

## WEDNESDAY, JUNE 18, 2025

- 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 Metaswitch Annual Support and Extended Hardware Warranty
- 9. Approval of Optional Time of Use Rate Schedule
- 10. C.E.O.'s Report