

TENTATIVE AGENDA  
JUNE BOARD MEETING  
WEDNESDAY, JUNE 17, 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 Alianza (Metaswitch) Annual Support and Extended Hardware Warranty
11. Approval of Purchase of Meter Collars
12. CEO Report