

TENTATIVE AGENDA
NOVEMBER BOARD MEETING
THURSDAY, NOVEMBER 13, 2025

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. Wholesale IP Services Agreement
11. IBEW Agreement Addendum
12. Purchase of Replacement Trucks
13. Proposed 2026 Meeting Dates
14. CEO Report