

TENTATIVE AGENDA
NOVEMBER BOARD MEETING
WEDNESDAY, NOVEMBER 20, 2024

1. Roll Call
2. Public Comment Period
3. Chris Mitchell—Rate Discussion
4. Minutes
5. Safety Report
6. Reliability Report
7. Financial Report
8. TVA Fuel Cost
9. Approval of Purchase of ONTs and Enclosures
10. Approval of Purchase of WiFi Routers
11. Approval of Rules and Regulations
12. Hurricane Helene Update
13. Proposed 2025 Meeting Dates
14. CEO Report