

TENTATIVE AGENDA  
OCTOBER BOARD MEETING  
WEDNESDAY, OCTOBER 15, 2025

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment Period
5. BTES Audit for Fiscal Year Ending June 30, 2025
6. Approval of Minutes
7. Safety Report
8. Reliability Report
9. Financial Report
10. TVA Fuel Cost
11. November Board Meeting Date Change
12. TVA Delivery Point Agreement
13. Wholesale IP Services Agreement
14. Approval of Purchase of Three-Phase Reclosers
15. Approval of Purchase of Replacement Bucket Truck
16. CEO Report