

TENTATIVE AGENDA
APRIL BOARD MEETING
WEDNESDAY, APRIL 17, 2024

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 Fiscal Year 2024 - 2026 Financial Audit Services
9. Approval of Resolution for Tennessee Unclaimed Property Refund
10. Approval of Customer Information System
11. C.E.O.'s Report