

TENTATIVE AGENDA  
JUNE BOARD MEETING  
MONDAY, JUNE 24, 2024

1. Roll Call
2. Public Comment Period
3. Tom Davenport and Mark Smith Attending
4. Minutes
5. Safety Report
6. Reliability Report
7. Financial Report
8. TVA Fuel Cost
9. Approval of Purchase of South Bristol Primary Substation Protection Relays
10. Approval of Metaswitch Annual Support and Extended Hardware Warranty
11. Approval of USDA Resolution
12. Approval of Tree Trimming by Circuit
13. C.E.O.'s Report