

TENTATIVE AGENDA
MAY BOARD MEETING
WEDNESDAY, MAY 15, 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 Purchase of Substation Voltage Regulators
9. Approval of Purchase of Replacement Digger Trucks V77 and V87
10. Approval of 2024-2025 Business Plan
11. C.E.O.'s Report