

TENTATIVE AGENDA  
APRIL BOARD MEETING  
WEDNESDAY, APRIL 19, 2023

1. Roll Call
2. Minutes
3. Safety Report
4. Reliability Report
5. Financial Report
6. TVA Fuel Cost
7. Approval of Nokia Technical Assistance Center Coverage for 2023
8. Approval of Resolution for Tennessee Unclaimed Property Refund
9. Strategic Business Plan Highlights
10. C.E.O.'s Report