

TENTATIVE AGENDA  
AUGUST BOARD MEETING  
WEDNESDAY, AUGUST 17, 2022

1. Roll Call
2. TVA Presentation of Top Performer Award
3. Minutes for July 20, 2022
4. Minutes for Special Called Meeting August 3, 2022
5. Safety Report
6. Financial Report for June 2022
7. TVA Fuel Cost
8. Approval of Purchase of Fence for South Bristol Delivery Point
9. Annual Approval of Identity Theft Prevention Policy
10. C.E.O.'s Report
11. Joel Cullum