

TENTATIVE AGENDA

AUGUST BOARD MEETING

WEDNESDAY, AUGUST 16, 2023

1. Roll Call
2. Public Comment Period
3. Chris Sykes, Supervisor of Television Production
4. Minutes
5. Safety Report
6. Reliability Report
7. Financial Report
8. TVA Fuel Cost
9. Approval of Purchase of Bucket Truck
10. Annual Approval of Identity Theft Prevention Policy
11. CEO Report