

AUGUST 24, 2022 CALLED BOARD MINUTES

A called meeting of the Bristol Tennessee Essential Services Board of Directors was held on Wednesday, August 24, 2022 at 1:00 pm for the purpose of Succession Planning.

Call to Order

Chairman Downs called the meeting to order at 1:00 pm.

Board Members Present

Erin Downs, Vince Turner, David Akard III, Larry Clarke and Doug Harmon

Others Present

Joel Cullum, SESCO Management Consultants

CEO Candidates

The Board interviewed Clayton Dowell for the CEO position.

September Board Meeting

There was discussion about moving the September board meeting to September 29, 2022.

Chairman Downs adjourned the meeting at 3:08 pm.

Respectfully Submitted,

A handwritten signature in cursive script that reads "David Akard III". The signature is written in dark ink and includes a stylized flourish at the end.

David Akard III, Secretary