

TENTATIVE AGENDA

AUGUST BOARD MEETING

WEDNESDAY, AUGUST 19, 2020

1. Roll Call
2. Minutes
3. Safety Report
4. Financial Report for June 2020
5. TVA Fuel Cost
6. Annual Approval of Red Flag Policy
7. Approval of TOSHA Health and Safety Plan
8. Economic Development Update – April Eads, CEcD
9. C.E.O.'s Report