

TENTATIVE AGENDA  
FEBRUARY BOARD MEETING  
WEDNESDAY, FEBRUARY 15, 2023

1. Roll Call
2. Minutes
3. Safety Report
4. Reliability Report
5. Financial Report
6. TVA Fuel Cost
7. Approval of Foundation and Steel Erection at South Bristol Substation
8. Purchase of Transformers
9. 2022 Year End Review
10. C.E.O.'s Report