

TENTATIVE AGENDA
FEBRUARY BOARD MEETING
WEDNESDAY, FEBRUARY 17, 2021

1. Roll Call
2. Minutes
3. Safety Report
4. Financial Report
5. TVA Fuel Cost
6. Approval of Purchase of Breakers for Shelby Street Substation
7. Approval of Purchase of Fiber Optic Cable for Washington County, VA
8. Approval of Site Grading at Bristol Business Park
9. 2020 Year End Review
10. C.E.O.'s Report