

TENTATIVE AGENDA
JANUARY BOARD MEETING
WEDNESDAY, JANUARY 19, 2022

1. Roll Call
2. Attorney Tom Davenport
3. Minutes
4. Safety Report
5. Financial Report
6. TVA Fuel Cost
7. Approval of Nokia Technical Assistance Center Coverage for 2022
8. Approval of In Lieu of Tax Resolution
9. Approval of IBEW Labor Agreement for 2022-2025
10. General Power Deposit Discussion
11. C.E.O.'s Report