

TENTATIVE AGENDA  
JANUARY BOARD MEETING  
WEDNESDAY, JANUARY 20, 2021

1. Roll Call
2. Minutes
3. Safety Report
4. Financial Report
5. TVA Fuel Cost
6. Approval of In Lieu of Tax Resolution
7. Approval of Employee Handbook
8. Approval of Public Records Policy
9. Approval of Ethics Policy
10. Approval of Nokia Support
11. C.E.O.'s Report