

TENTATIVE AGENDA  
JULY BOARD MEETING  
WEDNESDAY JULY 19, 2023

1. Roll Call
2. Public Comment Period
3. Minutes
4. Election of Officers
5. Attorneys Tom Davenport and Curtis Rose
6. Financial Update
7. Safety Report
8. Reliability Report
9. TVA Fuel Cost
10. Approval of Addressing the Board of Directors at BTES Board Meetings
11. Approval of BTES Purchasing/Contracting Authority and Repeal of Contract Modification Policy
12. Approval of Acceptable Use Policy
13. Approval of Purchase of 72kV Breakers for South Bristol Primary Substation
14. Approval of Vegetation Management
15. Strategic Plan Overview
16. CEO Report