

TENTATIVE AGENDA
JUNE BOARD MEETING
WEDNESDAY JUNE 28, 2023

1. Roll Call
2. Tennessee State Law Update
3. Minutes
4. Safety Report
5. Reliability Report
6. Financial Report
7. TVA Fuel Cost
8. Approval of Metaswitch Annual Support and Extended Hardware Warranty
9. Approval of Tree Trimming by Circuit
10. Approval of Strategic Business Plan 2023-2024
11. TVPPA Annual Conference
12. C.E.O.'s Report