

TENTATIVE AGENDA
JUNE BOARD MEETING
WEDNESDAY JUNE 17, 2020

1. Roll Call
2. Joel Cullum, SESCO Management Consultants
3. Minutes
4. Safety Report
5. Financial Report
6. TVA Fuel Cost
7. Approval of Metaswitch Annual Support and Extended Hardware Warranty
8. Approval of Fiber Services Transparency Disclosure and Fiber Services Acceptable Use Policy
9. Approval of Strategic Business Plan 2020-2021
10. C.E.O.'s Report