## TENTATIVE AGENDA

## MAY BOARD MEETING

## MONDAY, MAY 24, 2021

- 1. Roll Call
- 2. Minutes
- 3. Safety Report
- 4. Financial Report
- 5. TVA Fuel Cost
- 6. Approval of CEO Succession Plan
- 7. Approval of Wage and Salary Plan
- 8. Strategic Business Plan Discussion
- 9. C.E.O.'s Report