

TENTATIVE AGENDA
SEPTEMBER BOARD MEETING
WEDNESDAY, SEPTEMBER 29, 2022

1. Roll Call
2. Minutes
3. Safety Report
4. Financial Report for July and August 2022
5. TVA Fuel Cost
6. Approval of Purchase of Vacuum Truck
7. Approval of Engineering Costs for Pad Ready Site in Bristol Industrial Park
8. Approval of Purchase of South Bristol Transformers
9. Approval of Vegetation Management by Circuit
10. Approval of Addendum to Employment Letter Agreement Dated 8/31/2022
11. C.E.O.'s Report