

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. James Smith

**MEETING AGENDA – TUESDAY, JANUARY 23, 2024, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Mark Eades

2) PUBLIC COMMENT REGARDING AGENDA ITEMS**3) PRESENTATIONS**

Middle mile fiber – Clint Wilson, Seven States Power Corporation

4) FINANCIAL REPORTS

November financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
December 12, 2023
- b. 3-phase 69 kV 1200 Amp breakers. \$ 514,692.00
- c. 3-phase 15.5 kV 1200 Amp breakers \$1,019,980.00
- d. Underground utility locates – 5-year contract – Jones Locating Service

6) CONSENT AGENDA – BROADBAND

- a. Technical support and provisioning services – EPB

7) COMMITTEE REPORTS

N/A

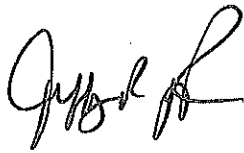
8) OTHER

- a. Innovation Drive property purchase
- b. Officer Update – Mark Eades
- c. Officer Update – Broadband - Stacy Evans

9) CEO COMMENTS

10) BOARD MEMBER COMMENTS

11) ADJOURN

A handwritten signature in black ink, appearing to read 'Jeffrey R. Dykes', written in a cursive style.

Jeffrey R. Dykes
Chief Executive Officer