

BOARD OF DIRECTORS

Mr. James Smith, Chairman
Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. Robert Thomas

Ms. Jenny Brock
Mr. Ron Hite
Dr. B.J. King
Mr. Gary Mabrey

MEETING AGENDA – TUESDAY, JUNE 28, 2022, 4:15 PM
BRIGHTRIDGE BOARD ROOM:**1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Rodney Metcalf

2) PRESENTATIONS

- Nationwide Fixed Account Update – Allen Sheets

3) FINANCIAL REPORTS

- a. May financial report

4) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
May 24, 2022
- b. ETSU paving. \$ 64,955.20
- c. Transformers \$371,590.00

5) CONSENT AGENDA – BROADBAND

- a. Stock material (PO11859). \$344,892.36
- b. Calix ONTs (PO117864) \$ 58,140.00
- c. Calix ONTs (PO117836) \$ 58,140.00
- d. Calix stock material (PO117837) \$ 95,347.40
- e. Calix AXOS perpetual renewal \$ 51,374.72
- f. Juniper support. \$ 68,303.94



6) COMMITTEE REPORTS

- A. Finance, Audit, Budget & Rate Committee report
 - 1. FY2023 electric division budget
 - 2. FY2023 broadband division budget

- B. HR/Insurance Committee report
 - 1. Workers compensation insurance
 - 2. Pollution liability insurance
 - 3. Employee life insurance
 - 4. Policy change – HR-401

7) OTHER

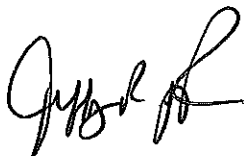
- a. Commercial electric vehicle charging rates
- b. Officer Update – Bonnie Donnolly
- c. Officer Update – Broadband – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) EXECUTIVE SESSION

11) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer