

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, MAY 24, 2022, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Rodney Metcalf
- b. Pledge of Allegiance – Stacy Evans

2) PRESENTATIONS

N/A

3) FINANCIAL REPORTS

- a. April financial report

4) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
April 26, 2022
- b. Stock material (bid tab 7050) \$210,339.40
- c. 161 kV Switchers \$142,866.00
- d. 69 kV Breakers. \$ 91,040.00
- e. 15 kV Breakers \$179,364.00

5) CONSENT AGENDA – BROADBAND

N/A

6) COMMITTEE REPORTS

N/A


7) OTHER

- a. Officer Update – Brian Bolling
- b. Officer Update – Broadband – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) ADJOURN

A handwritten signature in black ink, appearing to read "Jeffrey R. Dykes". The signature is fluid and cursive, with a large initial "J" and "R".

Jeffrey R. Dykes
Chief Executive Officer