

BOARD OF DIRECTORS

Dr. B.J. King, Chairperson
Mrs. Jenny Brock
Dr. Hal Knight
Mr. James Smith
Mr. Guy Wilson

Mr. Dan Brant
Mr. Joe Grandy
Mr. Gary Mabrey
Mr. Robert Thomas

MEETING AGENDA – TUESDAY, SEPTEMBER 24, 2019, 4:15 PM:**1) CALL TO ORDER**

- A. Invocation – Stacy Evans
- B. Pledge of Allegiance – Tim Whaley
- C. Introduce – Kenny Kidner, Substation & Power Equipment Supervisor

2) PRESENTATIONS

TVA's 2019 Integrated Resource Plan – Michael Scalf

3) FINANCIAL REPORTS

- A. July financial report – electric/broadband
- B. June financial report, restated

4) CONSENT AGENDA

- A. Approval of the minutes of the previous board meeting:
August 27, 2019
- B. Stock equipment (lighting, cut-outs) \$54,082.50
- C. Stock equipment
(lighting, clamps, cable, box enclosure) . . . \$ 51,781.00
- D. Vehicles (Ford Explorers) \$ 30,385.00
- E. Chevrolet Bolt \$ 29,929.00
- F. Main entrance renovations \$205,735.66

5) CONSENT AGENDA – BROADBAND

- A. Carrier Grade NAT (CGN) \$ 80,571.14
- B. Upgrade of 10Gb transport to Ashburn to 100Gb
(36-month contract) \$5,500 per month

6) COMMITTEE REPORTS

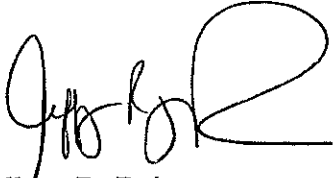
- A. HR/Insurance committee report
- B. Finance & Audit committee report

7) OTHER

- A. Officer Update – Broadband
- B. Officer Update – Mark Eades

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

A handwritten signature in black ink, appearing to read 'Jeff Dykes', with a large, stylized flourish at the end.

Jeffrey R. Dykes
Chief Executive Officer