BrightRidge®

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BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas
Mr. Andy Dietrich
Mr. Ken Huffine
Mr. Gary Mabrey
Mr. James Smith

MEETING AGENDA – TUESDAY, JUNE 24, 2025, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:

1) **CALL TO ORDER**
    a. Invocation – Brian Bolling
    b. Pledge of Allegiance – Sam Ford

2) **PUBLIC COMMENT REGARDING AGENDA ITEMS**
    N/A

3) **PRESENTATIONS**
    N/A

4) **FINANCIAL REPORTS**
    May financial reports

5) **CONSENT AGENDA**
    a. Approval of the minutes of the previous board meeting: May 27, 2025
    b. Bucket truck $192,683.00
    c. Pole inspection contract extension $236,400.00
    d. Transformers - bid tab 8736 ....$155,940.00
    e. Transformers - bid tab 8737 ....$ 24,790.00
    f. Work authorization No. 47 – Allen & Hoshall
        Knob Creek substation transformer
        replacement design & construction
        administration................... $126,900.00

6) CONSENT AGENDA – BROADBAND
N/A

7) COMMITTEE REPORTS
a. Finance/Audit Committee
Electric budget FY2026
Broadband budget FY2026
Commercial account deposit policy update

8) OTHER
a. Board Resolution – Robert Thomas
b. Resolution adopting electric division FY 2026 budget
c. Resolution adopting broadband division FY 2026 budget
d. TVA & BrightRidge Community Care Funds
e. Nationwide plan update – Jeff Dykes

9) OFFICER UPDATES
a. Officer Update – Brian Bolling
b. Officer Update – Broadband - Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

Jeffrey R. Dykes
Chief Executive Officer