

TENTATIVE AGENDA
FEBRUARY BOARD MEETING
WEDNESDAY, FEBRUARY 18, 2026

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment Period
5. Approval of Minutes
6. Safety Report
7. Reliability Report
8. Financial Report
9. TVA Fuel Cost
10. Approval of Subdivision Conduit Installation by Directional Boring
11. 2025 Year End Review
12. CEO Report