TENTATIVE AGENDA

NOVEMBER BOARD MEETING

WEDNESDAY, NOVEMBER 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. Proposed 2027 Meeting Dates
11. Purchase of Replacement Bucket Truck
12. Legal Update
13. CEO Report