



Board Meeting Agenda - MARKED
Thursday, October 15, 2026
Noon

Call to Order Chair Cynthia Gibson

Roll Call All present

Approval of Minutes Approved

Old Business

Approved on second and final reading

Resolution 1522 – A Resolution Amending the Rate Schedules of the Electric Division, as Previously Established by Resolution No. 1060, as heretofore amended, in Accordance with TVA Rate Changes, including New Rate Schedules for Data Centers (DCA, DC) and Amending Rate Schedule Language in the General and Manufacturing Rate Schedules TDGSA, TDMSA, GSB, GSC, GSD, MSB, MSC and MSD

Approved on second and final reading

Resolution 1523 – A Resolution Amending the Purchased Power Adjustment of the Electric Division, as Previously Established by Resolution No. 1065, as Heretofore Amended, to Reflect New Electric Division Rate Schedules for Data Centers, in Accordance with the Recent TVA Wholesale Rate Change

New Business

Consideration of Nominees for Commissioner Term Beginning January 1, 2027 – The Board voted to submit the following five candidates to the Mayor for her consideration and City Council confirmation; Mohamad Abbas, Justin Bailey, Susan Brown, Hugh Nystrom, and Bob Whetsel.

President's Report

President Gabriel Bolas recognized Kurt Stafford, Vice President of Engineering and Operations, to provide an update on Century II water and wastewater projects in the Fort Sanders area.

President Bolas recognized Daniel Griffey, Engineer in Electric Systems Engineering, to update the Board on grid modernization efforts and the projects we are implementing to improve reliability and service for our customers.

Other Business

None

Adjournment

1:12 p.m.