

Board Meeting Agenda - MARKED Thursday, March 11, 2021 Noon

Call to Order Chair Askew

Roll Call All present

Approval of Minutes Approved

Old Business

Approved on second and final reading

Resolution 1432, A Resolution Authorizing Participation in the Tennessee Valley Authority's Electric Vehicle Charging Power (EVC) Rate and Amending the Existing Rate Schedules of the Electric Division to Provide for an EVC Rate Schedule

New Business

Approved on first and final reading

Resolution 1433, A Resolution Authorizing the Filing of a Fiber to the Home Business Plan with the Office of the Comptroller of the Treasury for the State of Tennessee

President's Report None

Other Business None

Adjournment 1:48 p.m.