

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Kimberly McCorkle
Mr. Robert Thomas

Ms. Jenny Brock
Mr. Ron Hite
Dr. Hal Knight
Mr. James Smith

**MEETING AGENDA – TUESDAY, JUNE 27, 2023, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Rodney Metcalf
- b. Pledge of Allegiance – Eric Egan

2) PRESENTATIONS

N/A

3) COMMITTEE REPORTS

- a. Finance, Audit, Rate & Budget Committee
 - 1. Electric division FY2024 budget
 - 2. Broadband division FY2024 budget

4) FINANCIAL REPORTS

- a. May financial reports

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
May 30, 2023
- b. Stock material (bid tab 7648). \$ 55,930.00
- c. Transformers (bid tab 7631). \$320,656.00

6) CONSENT AGENDA – BROADBAND

- a. Box enclosure (bid tab 7618). \$ 17,538.58

7) OTHER

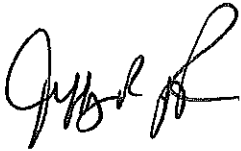
- a. Retirement resolution – Brian Ellis
- b. Retirement resolution – Rodney Metcalf
- c. Board member resolution – Jenny Brock
- d. Nationwide plan update – Jeff Dykes
- e. Officer Update – Rodney Metcalf
- f. Officer Update – Broadband - Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) EXECUTIVE SESSION

11) ADJOURN

A handwritten signature in black ink, appearing to read 'Jeff Dykes', with a stylized flourish at the end.

Jeffrey R. Dykes
Chief Executive Officer