

**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, MAY 30, 2023, 4:15 PM  
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Bonnie Donnolly

**2) PRESENTATIONS**

- a. TVA Energy Right Services award – Ruby Mathai
- b. Home Uplift Donation – Detra Cleven, Bank of TN

**3) FINANCIAL REPORTS**

- a. April financial reports

**4) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
April 25, 2023
- b. Warehouse lift truck. . . . . \$ 91,391.92
- c. Stock material (bid tab 7574). . . . . \$194,850.00
- d. Stock material (bid tab 7583) . . . . . \$ 75,415.00
- e. Transformers (bid tab 7599) . . . . . \$137,790.00
- f. Website redesign. . . . . \$325,000.00
- g. Transformer salvage & rebuild contract

**5) CONSENT AGENDA – BROADBAND**

- a. Juniper support . . . . . \$ 73,500.04
- b. Windstream 100G circuit . . . . . \$250,200.00

**6) COMMITTEE REPORTS**

HR/Insurance Committee

- a. Workers compensation insurance
- b. Pollution liability insurance

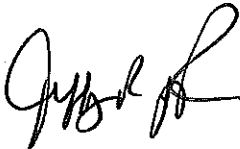
**7) OTHER**

- a. TVA 90<sup>th</sup> anniversary resolution
- b. Retirement resolution – Andrew Brock
- c. Resolution for unclaimed property request
- d. Resolution authorizing application for rural economic development loan - Appalachian Producers Cooperative
- e. Officer Update – Eric Egan
- f. Officer Update – Broadband - Stacy Evans

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**

**10) ADJOURN**



Jeffrey R. Dykes  
Chief Executive Officer