

BOARD OF DIRECTORS

Mr. James Smith, Chairman
Mrs. Jenny Brock
Mr. Jim Haselsteiner
Dr. Hal Knight
Mr. Robert Thomas

Mr. Dan Brant
Mr. Joe Grandy
Dr. B.J. King
Mr. Gary Mabrey

**SPECIAL CALLED MEETING AGENDA – WEDNESDAY, FEBRUARY 3, 2021,
3:30 PM:**

(TO BE CONDUCTED BY TELECOMMUNICATION MEANS IN COMPLIANCE WITH
GOVERNOR'S EXECUTIVE ORDER NO. 65)

1) CALL TO ORDER

- A. Invocation – Brian Bolling
- B. Pledge of Allegiance – Rodney Metcalf

2) BOARD BUSINESS

- A. Information concerning FERC filing.
- B. Consideration of Resolution in support of TVA.



Jeffrey R. Dykes
Chief Executive Officer