

**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*

**MEETING AGENDA – TUESDAY, JULY 27, 2021, 4:15 PM:****1) CALL TO ORDER**

- A. Invocation – Jeff Dykes
- B. Pledge of Allegiance – Mark Eades

**2) PRESENTATIONS**

Seven States Power Corporation – Betsy Kirk McCall

**3) FINANCIAL REPORTS**

- A. No financial reports due to fiscal year end closing. Will report at the August board meeting.

**4) CONSENT AGENDA**

- A. Approval of a correction in the May 25, 2021 minutes: Page 2, change May to April for the financial reports.
- B. Approval of the minutes of the previous board meeting:  
June 22, 2021
- C. Stock material (quotation 6532). . . . . \$ 68,963.50
- D. Stock material (quotation 6558). . . . . \$194,944.70
- E. Transformers (quotation 6500). . . . . \$ 65,875.00
- F. Stock material (quotation 6475). . . . . \$169,144.00
- G. Stock material (quotation 6468). . . . . \$ 51,050.00

**5) CONSENT AGENDA – BROADBAND**

N/A

**6) COMMITTEE REPORTS**

Business Development/Planning Committee report

A. Purchase Power Agreement

B. Local Government & Public Education Solar Incentive Program policy

**7) OTHER**

A. Labor & materials package for West distribution substation refurbishment, capital budget reallocation

B. Retirement Resolution – Shawn Franks

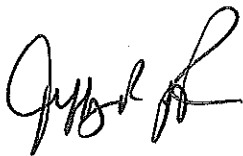
C. Retirement Resolution – Bobby Fair

D. Officer Update – Bonnie Donnolly

E. Broadband marketing update – Bonnie Donnolly, Stacy Laws, Tiphonie Watson, Ashley Neal

**8) CEO COMMENTS**

**9) BOARD MEMBER COMMENTS**



Jeffrey R. Dykes  
Chief Executive Officer