

BOARD OF DIRECTORS

Mr. Gary Mabrey, Chairman
Mr. Jim Haselsteiner
Mr. Ken Huffine
Dr. Hal Knight
Mr. Robert Thomas

Ms. Jenny Brock
Mr. Ron Hite
Dr. B.J. King
Mr. James Smith

**MEETING AGENDA – TUESDAY, NOVEMBER 22, 2022, 4:15 PM
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Rodney Metcalf
- b. Pledge of Allegiance – Brian Ellis

2) PRESENTATIONS

BrightRidge customer, Kevin Hendricks

3) FINANCIAL REPORTS

- a. October financial reports

4) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
October 25, 2022
- b. Paving project (bid tab 7334) \$ 93,142.50
- c. Northeast substation control house. \$509,686.00
- d. Meters \$239,700.00
- e. Meter modules. \$253,980.00

5) CONSENT AGENDA – BROADBAND

- a. Stock material (bid tab 7333). \$369,965.00
- b. Calix equipment. \$733,652.00

6) COMMITTEE REPORTS

- a. Finance, Audit, Rate & Budget Committee report
 - 1. Residential deposit policy explanatory language addition
 - 2. TVA Pandemic Recovery
 - 3. Broadband video product changes

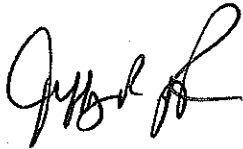
7) OTHER

- a. Officer Update – Bonnie Donnolly
- b. Officer Update – Broadband – Stacy Evans

8) CEO COMMENTS

9) BOARD MEMBER COMMENTS

10) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer