

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Dr. Kimberly McCorkle
Mr. James Smith
Mr. Joe Wise

Mr. Andy Dietrich
Mr. Gary Mabrey
Mr. Andrew Morse
Mr. Richard Tucker

**MEETING AGENDA – TUESDAY, APRIL 28, 2026, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Jeff Dykes
- b. Pledge of Allegiance – Stacy Evans

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

March financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
March 24, 2026

6) CONSENT AGENDA – BROADBAND

N/A

7) COMMITTEE REPORTS

- a. Finance & Audit Committee report
 - Aid to Construction charges
 - Audit services engagement letter

8) OTHER

- a. Retirement Resolution – Daryl Pritchard
- b. Smart grid devices: IntelliRupters, IntelliNodes, Docking Station, Power Supply
- c. Substation control house – Boones Creek substation
- d. Utility Board Agreement

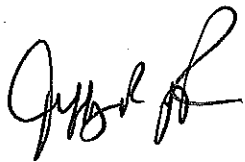
9) OFFICER UPDATES

- a. Officer Update – Rob Arnold

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer