

**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, MAY 26, 2026, 4:15 P.M.**  
**BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Stacy Evans
- b. Pledge of Allegiance – Tiphonie Watson

**2) PUBLIC COMMENT REGARDING AGENDA ITEMS**

N/A

**3) PRESENTATIONS**

Battery energy storage systems – Seven States Power Corporation

**4) FINANCIAL REPORTS**

April financial report

**5) CONSENT AGENDA**

- a. Approval of the minutes of the previous board meeting:  
April 28, 2026
- b. Transformer rebuild contract

**6) CONSENT AGENDA – BROADBAND**

N/A

**7) COMMITTEE REPORTS**

- a. HR/Insurance Committee report
  - Workers compensation insurance
  - Pollution liability insurance
- b. Business Development/Planning Committee report
  - Battery energy storage solutions

**8) OTHER**

- a. Retirement Resolution – Doug Litten
- b. Resolution requesting unclaimed property
- c. Utility Board Agreement

**9) OFFICER UPDATES**

- a. Officer Update – Stacy Evans

**10) CEO COMMENTS**

**11) BOARD MEMBER COMMENTS**

**12) ADJOURN**



Jeffrey R. Dykes  
Chief Executive Officer