

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, JUNE 23, 2026, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Brian Bolling
- b. Pledge of Allegiance – Sam Ford

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

N/A

4) FINANCIAL REPORTS

May financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
May 26, 2026
- b. Substation power transformer \$2,409,307.00
- c. Pole inspection contract \$ 250,000.00
- d. Vegetation management line mile bids \$1,913,785.40

6) CONSENT AGENDA – BROADBAND
N/A

7) COMMITTEE REPORTS

- a. Finance, Audit, Rate & Budget Committee report
 - Electric budget FY2027
 - Broadband budget FY2027

8) OTHER

- a. Resolution – James Smith
- b. Resolution adopting electric division FY2027 budget
- c. Resolution adopting broadband division FY2027 budget
- d. TVA & BrightRidge Community Care Funds
- e. Property purchase and sale agreement

9) OFFICER UPDATES

- a. Officer Update – Tiphonie Watson

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN

Jeffrey R. Dykes
Chief Executive Officer



Request for public comments may be submitted up to 48 hours prior to scheduled meeting time by accessing <https://www.brightridge.com/request-for-public-comment/>