

TENTATIVE AGENDA
AUGUST BOARD MEETING
WEDNESDAY AUGUST 19, 2026

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Public Comment Period
5. Approval of Minutes
6. Safety Report
7. Reliability Report
8. Financial Report
9. TVA Fuel Cost
10. Annual Approval of Identity Theft Prevention Policy
11. Approval of Purchase of Poles for Highway 394 Power Lines
12. Approval of Purchase of Automation Equipment for Seaman Corporation
Plant 4 in Partnership Park
13. Dissolution of the Economic Development Loan Program
14. CEO Report