

June 3, 2025

**Utility Board
Agenda**

1. Minutes – as sent out
2. Bills –May
3. Reports
 1. TVA bill for May was was not available at this time.
 2. Monthly Financials
 3. a) Vision Haywood \$ N/A
b) BADD/old \$ N/A
c) SWHRA \$ N/A
 4. Hand Outs: Electric Usage, ONLINE Credit Reports, Internet Payments (payments totaling \$ N/A), EV monthly report, TVA News Release - First Construction Permit Application
 5. TVA FCA June 1st, 7.759125% on Residential Retail Rates
 6. AMI
 7. Electric Project Updates
 8. Office Maintenance
 9. Pension/GASB 67/68
 10. Tennergy Meeting
 11. Solar Array
 12. 1247 Anderson Ave – Bill adjustment
 13. BEA bill write-offs
 14. COLA
 15. FY26 Budget
 16. July Board Meeting