

AGENDA

EPB BOARD MEETING

Friday, December 20, 2024, 8:30 A.M.

AGENDA ITEMS

1. Approval of minutes of last meeting
2. Resolution No. 2024-20-Sell Solar Generation to TVA, by David Wade
3. Resolution No. 2024-21-Electric Generation and Storage Project, by David Wade
4. CFO Report –November 2024, by Greg Eaves
5. Executive Update
6. Discussion
7. Adjourn