



March 14, 2024

The Board of Directors of Sevier County Electric System will meet for the regular monthly meeting at **11:00 a.m. on Tuesday, March 19, 2024**, in the SCES Board Room. Lunch will be served following the meeting. Should you have any questions, please let me know.

**AGENDA**

- I. CALL TO ORDER**
- II. RECOGNITION OF GUESTS**
- III. MINUTES OF PREVIOUS MEETING**
- IV. OLD BUSINESS**
  - A. Waldens Creek Substation Site Purchase
- V. NEW BUSINESS**
  - A. Purchases
    - 1. Conductor
  - B. Purchases (State Contract)
    - 1. Seven (7) – Ford 4x4 F-150 trucks
    - 2. One (1) – Ford 4x4 F-350 truck
  - C. October 1, 2024, Retail Rate Increase
  - D. ETEDA 2024 Dues
  - E. Project Help Round Up 2023
- VI. MISCELLANEOUS**
  - A. Bank Statement
  - B. Financial Report & Statement
  - C. Additions to System (Workload)
  - D. Voltage Control
  - E. TMEPA – Growth Report
- VII. NON-AGENDA ITEMS**

Sincerely,

Allen E. Robbins  
Superintendent