



April 10, 2024

The Board of Directors of Sevier County Electric System will meet for the regular monthly meeting at **11:00 a.m. on Tuesday, April 16, 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**
- V. NEW BUSINESS**
 - A. Purchases
 - 1. Conductor
 - 2. Ancillary Material
 - B. Sevier County Economic Development Council Dues
 - C. Allen & Hoshall Engineering
 - 1. Substation Design Waldens Creek
- VI. MISCELLANEOUS**
 - A. Bank Statement
 - B. Financial Report & Statement
 - C. Additions to System (Workload)
 - D. Voltage Control
- VII. NON-AGENDA ITEMS**

Sincerely,

Allen E. Robbins
Superintendent