



June 7, 2024

The Board of Directors of Sevier County Electric System will meet one week prior for the monthly meeting at **11:00 a.m. on Tuesday, June 11, 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. Miscellaneous Material
  - B. State of Tennessee Purchase of .21 acres of the Robert Henderson Property
  - C. Directive No: 63  
USDA-REDLG Applicant Criteria
  - D. General Liability Insurance
  - E. Projected Statement of Revenue Expenses and Changes to Net Assets
  - F. New Signage
- VI. MISCELLANEOUS**
  - A. Bank Statement
  - B. Financial Report & Statement
  - C. Additions to System (Workload)
  - D. Voltage Control
- VII. NON-AGENDA ITEMS**