



November 26, 2024

The Board of Directors of Sevier County Electric System will meet for the regular monthly meeting at **10:00 a.m. on Thursday, December 5, 2024**, in the SCES Board Room. Following the meeting, we will join SCES Employees for a holiday luncheon. Should you have any questions, please let me know.

AGENDA

- I. CALL TO ORDER**
- II. RECOGNITION OF GUESTS -** *Chris Mitchell (Chris Mitchell Consulting), Bob Cross & Austin Robinson (USI), Joe Brown(Brown, Jake & McDaniel)*
- III. MINUTES OF PREVIOUS MEETING**
- IV. OLD BUSINESS**
 - A. Townsend Transmission Line
- V. NEW BUSINESS**
 - A. Purchases
 - 1. Miscellaneous Materials
 - 2. Tanks Direct – Sole Source
 - B. Global Rental Company Inc.
 - 1. 2023 Used Freightliner 4x4 w/ALTEC Aerial Device
33,000 GVWR
 - C. Forklift – All Electric for the New Warehouse
 - D. Service Electric – 1 Year Contract
 - E. Lump Sum Circuit Bids
 - F. Retirement Investment Review
 - G. Rates/Financial Review
 - H. FY – 2024 Audit
- VI. MISCELLANEOUS**
 - A. Bank Statement
 - B. Financial Report & Statement
 - C. Additions to System (Workload)
 - D. Voltage Control Savings
- VII. NON-AGENDA ITEMS**

Sincerely,

Allen E Robbins
Superintendent