



SEVIER COUNTY

ELECTRIC SYSTEM

The power behind our community

March 14, 2025

The Board of Directors of Sevier County Electric System will meet in regular session at **11:00 a.m. on Tuesday, March 18, 2025**, 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. Meters
 - 2. Conductor
 - B. Purchases (Sourcewell Contract)
 - 1. 30,000 lb. Lift for the shop through NAPA - \$76,049.09
 - C. Board Resolution Amending and Restating SCES Pension Plan
 - D. Advizex – Renew Service Contract
 - E. ETEDA 2025 Dues
- VI. MISCELLANEOUS**
 - A. Bank Statement
 - B. Financial Report & Statement
 - C. Additions to System (Workload)
 - D. Voltage Control
 - E. TMEPA – Growth Report 2025
- VII. NON-AGENDA ITEMS**

Sincerely,

Allen E. Robbins
Superintendent