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October 10, 2025

## **Office Copy**

The Board of Directors of Sevier County Electric System will meet in regular session at 11:00 a.m. on Tuesday, October 21, 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
  - A. SCES Debt Management Policy
- V. NEW BUSINESS
  - A. Purchases
    - 1. Primary Conductor
    - 2. Miscellaneous Material
  - B. ALTEC
    - 1. 2025 Freightliner 4x4 w/ALTEC Aerial Device 38,000 GVWR
  - C. Directive No.48 Revision
    - 1. SCES Board Meetings
  - D. TVA Home Uplift FY26
- 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 CEO