November 26, 2025

The Board of Directors of Sevier County Electric System will meet two weeks in advance at 10:00 a.m. on Thursday, December 4, 2025, 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
- V. NEW BUSINESS
 - A. Purchases
 - 1. Transformers
 - 2. (4) 69 kV Breakers
 - 3. (1) Metal-Clad Switchgear
 - 4. Miscellaneous Material
 - B. Purchases Sourcewell
 - 1. (1) 2025 39,000 GVW Freightliner Cab and Chassis
 - 2. (1) ALTEC 47' Digger Derrick
 - C. 2026 Uniform Bids \$92,858.38
 - 1. Perfect Fit \$79.885.00
 - 2. Sevier Co-op \$12,973.38
 - D. Purchases Townsend Transmission Line (Steel Poles)
 - E. Service Electric 1 Year Contract
 - F. Lump Sum Circuit Bids
 - G. EXACTER 3 Phase Distribution Equipment Assessment
 - H. Retirement Investment Review
 - I. Rates/Financial Review
 - J. FY-2025 Audit
- VI. MISCELLANEOUS
 - A. Bank Statement
 - B. Financial Report & Statement
 - C. Additions to System (Workload)
- VII. NON-AGENDA ITEMS

Sincerely,

Allen E. Robbins CEO