

March 12, 2026

The Board of Directors of Sevier County Electric System will meet in regular session at **11:00 a.m. on Tuesday, March 17, 2026**, 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 – *Chris Bessler (Cumberland Securities)***
- III. MINUTES OF PREVIOUS MEETING**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - A. Purchases
 - 1. Conductor
 - 2. Miscellaneous Material
 - B. Lumb Sum Circuit Bids
 - 1. Dark Horse
 - 2. Kendall
 - C. Waldens Creek Substation Excavation Bids
 - D. Bond Issuance Resolution
 - E. Seven States – Charge Point Fast Charging Stations
 - F. ETEDA 2026 Dues
- VI. MISCELLANEOUS**
 - A. Bank Statement
 - B. Financial Report & Statement
 - C. Additions to System (Workload)
 - D. Voltage Control
 - E. Thank You Letter – Harriman Utility Board
- VII. NON-AGENDA ITEMS**

Sincerely,

Allen E. Robbins
CEO