



June 12, 2026

Board Copy

The Board of Directors of Sevier County Electric System will meet in regular session at **11:00 a.m. on Tuesday, June 16, 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**
- III. MINUTES OF PREVIOUS MEETING**
- IV. OLD BUSINESS**
 - A. Emergency Purchase of 2024 Freightliner 4x4 w/ALTEC Aerial Device GVWR 33,000 (Sourcewell)
- V. NEW BUSINESS**
 - A. Purchases
 - 1. Transformers
 - 2. Wire
 - 3. Brackets
 - B. State of TN Purchase of 2.278 acres of the Robert Henderson Property
 - C. ALTEC
 - 1. 2026 Freightliner 4x4 w/ALTEC Aerial Device GVWR 39,000
 - D. Projected Statement of Revenue Expenses and Changes to Net Assets
 - E. October 1, 2026, Retail Rate Increase
 - F. Directive Number 64 – Board Member Health Coverage
 - G. Brown, Jake & McDaniel 3 Year Audit Proposal
 - H. General Liability Insurance
 - I. Truist Bank Account Resolution
 - J. Closing of US Bank Account
- VI. MISCELLANEOUS**
 - A. Bank Statement
 - B. Financial Report & Statement
 - C. Additions to System (Workload)
 - D. Voltage Control
 - E. Industry Statistics
- VII. NON-AGENDA ITEMS**

Sincerely,

Allen E. Robbins
CEO