

July 1, 2025

**Utility Board
Agenda**

1. Minutes – as sent out
2. Bills –June
3. Reports
 1. TVA bill for June was not available.
 2. Monthly Financials
 3. a) Vision Haywood \$ N/A
b) BADD/old \$ N/A
c) SWHRA \$ N/A
 4. Hand Outs: Electric Usage, ONLINE Credit Reports, Internet Payments (payments totaling \$ N/A), EV monthly report, CSA Annual Report, TVA Valley Partner Meeting Recap, Comptroller letter approving 2026 Budget
 5. TVA FCA July 1st, -0.682065 % on Residential Retail Rates
 6. AMI
 7. Office Maintenance
 8. Silicon Ranch Solar Array
 9. EDA Project
 10. O&M Contracts
 11. COLA
 12. Asset Management Plan
 13. Retirement