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REGULAR MEETING OF ELECTRIC POWER BOARD

August 20, 2025

10:30 A.M

AT DEPARTMENT OF ELECTRICITY 135 JONES STREET GALLATIN, TN 37066

AGENDA

- 1. Introduction of employee guest- Lauren Carter
- 2. Consideration for approval of minutes of the previous meeting
- 3. Consideration for approval of bills for payment
- 4. Uncollectible accounts from February presented for write off
- 5. Review Final June Financial Statement
- 6. Review July Financial Statement
- 7. Review 2025 Annual Report for approval
- 8. Review PO 14843 for approval: Southern States \$100,340
- 9. Review PO 14847 for approval: Stuart Irby \$101,000
- 10. GDE's Safety Report
- 11. Consideration for approval of moving the September Board meeting
- 12. General Manager's Report