

AGENDA
THE GREENEVILLE ENERGY AUTHORITY BOARD
April 22, 2025

- I. CALL TO ORDER
- II. PRAYER
- III. REVIEW OF MINUTES FROM THE MEETINGS OF March 25, 2025.
- IV. MONTHLY REPORTS
 - A. Financial
 - B. Engineering and Operations
 - C. Broadband
 - D. President and CEO
- V. PUBLIC COMMENT PERIOD
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Nomination of board member for the term beginning July 1, 2025.
 - a. Term for the seat vacated by Jim Emory and filled by Justin Jeffers currently
 - B. Vote to enter the Flexibility 2.0 Agreement with TVA to allow off-site solar participation
 - C. Vote to complete contract negotiations with Silicon Ranch for the remaining portion of the flexibility allocation and permission to sign the agreement when complete.
 - D. Fleet recommendations for large trucks
 - a. One 55' Bucket truck at a budgetary price of \$375,000 2.5-3 years delivery
 - b. One Digger Derrick truck at a budgetary price of \$475,000 2.5-3 years delivery
 - E. Unclaimed Property Resolution
- VIII. OTHER BUSINESS
 - A. Next Meeting Date: Wednesday, May 28, 2025
- IX. ADJOURN