

AGENDA
THE GREENEVILLE ENERGY AUTHORITY BOARD
May 19, 2026

- I. CALL TO ORDER
- II. PRAYER
- III. REVIEW OF MINUTES FROM THE MEETINGS OF April 21, 2026
- 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. Resolution to Submit the Broadband Business Plan to the State Comptroller's Office
 - B. Approval of Design Fees for Warehouse Expansion from Robert E. Lamb Architects
 - C. Approval of Purchasing Electronic Protective Relays for Tusculum Substation Project
 - D. Approval of GEA Policy Manual Section 12.1 Update to include new language due to Tennessee State Law changes.
 - E. Ratification of Bond Resolution
 - F. Approval of Purchasing Galvanized Poles
- VIII. OTHER BUSINESS
 - A. Next Meeting Date: Tuesday, June 23, 2026
- IX. ADJOURN