

**February 3, 2026**

**Utility Board  
Agenda**

1. Minutes – as sent out
2. Bills –January
3. Reports
  1. TVA bill is for January
  2. Monthly Financials
  3. a) Vision Haywood \$  
b) BADD/old \$  
c) SWHRA \$
  4. Handouts: Electric Usage, ONLINE Credit Reports, Internet Payments (payments totaling \$), EV monthly report, TVA News Release
  5. TVA FCA February 1st, % on Residential Retail Rates
  6. AMI
  7. EDA
  8. Comptroller-Penny Discontinuance
  9. Bid for Steel Poles
  10. Audit Report
  11. PGA Adjustment
  12. WWTP Funding
  13. Public Comment