

**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